

Company Number: SC260915

The Companies Act 2016

Special Resolution

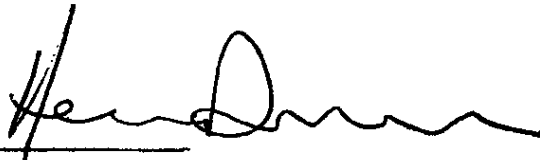
of

LOCHSIDE MANAGEMENT LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at Lochside Cottage, Drumoak, Banchory, Aberdeenshire AB31 5HE on the 6th day of April 2018, the following Special Resolutions were passed:

1. THAT the authorised share capital of the Company be redesignated from £198 divided into 198 Ordinary Shares of £1 each, as 99 "A" Shares and 99 "B" Shares of £1 each

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re-classified as</u>
Henry Robertson Weir Duncan	99 Ordinary Shares	99 "A" Shares
Christian Annett Duncan	99 Ordinary Shares	99 "B" Shares



Chairman

Filed by: Debbie Mason
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FRIDAY



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COMPANIES HOUSE