

Company Number: SC428266

The Companies Act 2016

Special Resolution

of

AJM-PERFORMANCE LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at 2 Lourin Close, Old Rayne, Inch, Aberdeenshire AB52 6AB on the 6th day of April 2017, the following Special Resolutions were passed:

1. THAT the authorised share capital of the Company be redesignated from £10 divided into 10 Ordinary Shares of £1 each, as 5 "A" Shares and 5 "B" Shares of £1 each

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re-classified as</u>
Alan Munro	5 Ordinary Shares	5 "A" Shares
Paula Munro	5 Ordinary Shares	5 "B" Shares



Chairman

Filed by: Debbie Mason
Executive SPC's Limited
3 Chelveston Road
Raunds
Northamptonshire
NN9 6DA

MONDAY



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COMPANIES HOUSE