

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: SC433469

Company Name: EVOLAM LTD

At a General Meeting of the Members of the above named Company, duly convened and held at

66 TAY STREET, PERTH, PH2 8RA

on the 16 day of APRIL 2015.

the following Special Resolution was duly passed:-

That 28 "A" Ordinary shares of £1 each, held in the capital of the Company by Gavin Chomczuk be hereby re-classified as 28 "B" Ordinary shares of £1 each.

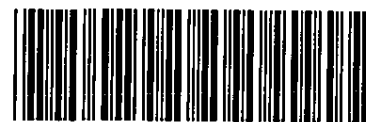
Presented by:

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X 

Director

FRIDAY



SCT 29/05/2015 #176
COMPANIES HOUSE