

BRYDEN JOHNSON PAYROLL SERVICES LIMITED
(the "Company")

Company No:
00579002


The Companies Act 2006

On the 1 February 2019 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. That the rights attached to the Ordinary-A, B and D £0.01 Shares are changed to the following:

"The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption."


.....
Chairman

WEDNESDAY



A8BCGSD4

A08

07/08/2019

#284

COMPANIES HOUSE