

Company No 654944

The Companies Act 2006
Section 21 and 618

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of
MONTROSE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the holders of the Ordinary Shares, duly convened, and held at 13/14 Hanover Street at 10 00 am on Monday 9 November 2015, the following Resolutions were passed as Special Resolutions -

SPECIAL RESOLUTIONS

- 1 That each of the existing issued and unissued ordinary shares of £0 25 each be and is hereby subdivided into five ordinary shares of 5 pence each
- 2 That paragraph 5 of the Company's Memorandum of Association be deleted and replaced with a new paragraph 5 "The Share Capital of the Company is £1,000,000 divided into 20,000,000 Ordinary Shares of 5 pence each and the Company shall have the power to divide the capital into several classes, and to attach thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions "

Dated 30 November 2015

R G Godson

R G Godson
Director

TUESDAY



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A13 01/12/2015 #36
COMPANIES HOUSE