

Company No 882279

**THE COMPANIES ACT 2006**  
**COPY SPECIAL RESOLUTIONS**  
**of**  
**GREENCOMBE LIMITED**

At an Extraordinary General Meeting of the Company held on 02 May 2017 the following resolutions were duly passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** in substitution for any existing authority, the Directors of the Company shall be unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot and make offers or arrangements to allot relevant securities for a period of 5 years from the date of passing of the resolution (and to made an offer or agreement that would or might require allotment of such securites after the expiry of such period).
2. **THAT** the regulations in the printed document submitted to the meeting Marked ("A") and for the purpose of the identification signed by the Chairman thereof be and the same hereby approved and adopted as an addendum to the existing Articles of Association of the Company.

.....  
B J Carroll

WEDNESDAY



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A09

05/07/2017

#137

COMPANIES HOUSE

‘A’

Company No 00882279

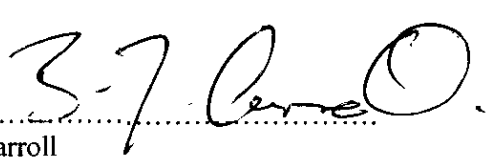
**The Companies Act 2006**

**GREENCOMBE LIMITED**

**Addendum to Articles of Association dated 26 APRIL 1995**

**Shares**

1. The Share Capital of the Company at the date of the adoption of this addendum to the Articles is divided into 100 Ordinary Shares of £1 each, 10 ‘A’ Ordinary Shares of £1 each, 10 ‘B’ Ordinary shares of £1 each, 10 ‘C’ Ordinary shares of £1 each and 10 ‘D’ Ordinary of £1 each.
2. The Ordinary Shares, the ‘A’ Ordinary Shares the ‘B’ Ordinary shares, the ‘C’ Ordinary shares and the ‘D’ Ordinary shares shall be separate classes of shares.
3. The ‘A’ Ordinary Shares, the ‘B’ Ordinary Shares, the ‘C’ Ordinary shares and the ‘D’ Ordinary shares shall have absolutely no voting rights.
4. On a return of capital on liquidation or otherwise the assets of the company shall be applied first in repaying to the holders of the ‘A’ Ordinary Shares, the ‘B’ Ordinary shares, the ‘C’ Ordinary shares and the ‘D’ Ordinary shares the amounts paid up on such shares. The remaining assets of the company shall be distributed between the holders of the Ordinary Shares.

  
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B J Carroll  
2 May 2017