

# BLAKES SECURITIES SYSTEMS LIMITED

(the "Company")

Company No

01217044

The Companies Acts 2006

On the 15th November 2016 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolutions

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- 1 *That 1,775 issued Ordinary "A" shares of £1 00 each in the capital of the Company be re-designated as 1,775 Ordinary "F" shares of £1 00 as detailed below*

Number of Shares	Registered in the Name of
1,775	LINDA BLAKE



Chairman

COMPANIES HOUSE

WEDNESDAY



A15

\*A5KCFGP\*

23/11/2016

#440