

**D & J POWELL PRESTATYN**

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

Company Number: 01222045

Company Name: D & J Powell (Prestatyn) Limited

On the 2nd day of August 2015 the following special/written/ordinary resolution was agreed and passed by the members

It was resolved that the Company create the following new shares

10 Ordinary A Shares  
10 Ordinary B Shares  
10 Ordinary C Shares  
10 Ordinary D Shares  
10 Ordinary E Shares

The above shares will rank equally for working rights but may rank differently for dividends

Signed

Gregory Jonathan Powell

Susan Powell

Joan Powell

*Greg Powell*  
*S Powell*  
*Joan Powell -*

THURSDAY



A02

\*A4DQ3D36\*

13/08/2015

COMPANIES HOUSE

#105