

Company No. 01311167

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of THE SANDPIPER SHOP (SCILLY) LIMITED

At a **GENERAL MEETING** of the above-named company held on 8<sup>th</sup> May 2019 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:

**RESOLUTION**

That the existing share issue of the Company being 25,300 Ordinary shares of £1 each be re-designated and described as

- 12,650 Ordinary A shares of £1 each
- 12,650 Ordinary B shares of £1 each

(a) At the date of this Special Resolution it is confirmed that the 12,650 Ordinary shares of £1 each held by Mr. Jonathan Donald May be re-designated as 12,650 Ordinary A shares of £1 each, and

(b) That the 12,650 Ordinary shares of £1 each held by Mrs. Jill May be re-designated as 12,650 Ordinary B shares of £1 each.

(c) The new share classes will retain the same rights as the previous Ordinary shares with full rights in the company with respect to voting, dividends and distributions.

(d) The Ordinary A shares and Ordinary B shares shall rank pari passu in all respects.



MR JONATHAN DONALD MAY

DIRECTOR

FRIDAY



\*A8504IQP\*

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17/05/2019

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