

Company Number: 01356180

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

pursuant to section 636 of the Companies Act 2006

of

MATTHIESEN LIMITED

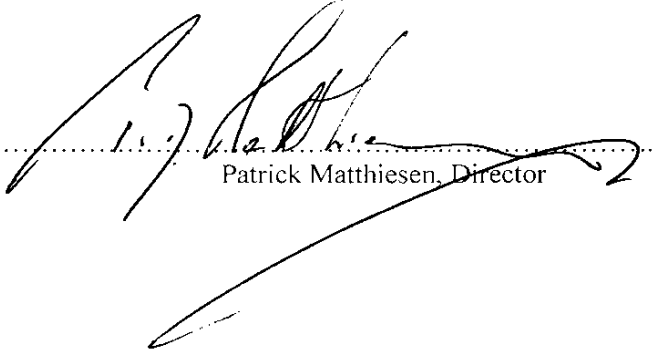
Passed: 14th Day of December 2018

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 7/8 Mason's Yard, London SW1Y 6BU the following ORDINARY RESOLUTION was duly passed:-

1. The existing authorised and issued share capital of £1,000 divided into 1,000 Ordinary Shares of £1 each be re-designated as 510 (A) Ordinary Shares of £1 each 290 (B) Ordinary Shares and 200 (C) Ordinary Shares of £1 each. The (A), (B) and (C) share classes will have the following prescribed particulars attached. Each shareholder is entitled to one vote in any circumstances. All shareholders have the right to receive a dividend. But dividends may be declared to one or more classes to the exclusion of the other class or classes but where a dividend is declared on one or more classes it may be fixed individually to that class or those classes. All shareholders will rank pari passu to participate in a distribution arising from a winding up of the company.
2. Subsequent to the above and the SH08 being filed with Companies House the issued shares are held as follows:

| | | |
|--|---------|-----------------------------|
| PATRICK MATTHIESEN | 510 (A) | Ordinary Shares of £1 each. |
| | 290 (B) | Ordinary Shares of £1 each. |
| THE TRUSTEES OF THE MATTHIESEN FAMILY TRUST | 200 (C) | Ordinary Shares of £1 each. |

SIGNED


Patrick Matthiesen, Director

FRIDAY



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COMPANIES HOUSE