

BUCKINGHAM DRY CLEANERS LIMITED
(the "Company")

Company No
01730817

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

FRIDAY



A28 *A45HQ96P* 17/04/2015 #41
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions")

Special Resolutions

- 1 *That 2 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1 Ordinary-A shares of £1 00 and 1 Ordinary-B shares of £1 00 each as detailed below such £1 00 Ordinary-A and Ordinary-B shares shall be entitled to receive dividends but have no voting rights, which for the purposes of identification, has been initialled by the chairman*

Number of Shares	Registered in the Name of
1	ALAN BUCKLAND
1	LUCILLE STELLA BUCKLAND

- 2 *"That the articles of association of the Company be amended by inserting therein the attached document entitled article 1 as a new article 1 and renumbering the remaining articles accordingly "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

The Members.

£1.00 Ordinary shareholders:


ALAN BUCKLAND

Date of Signature 13.04.15


LUCILLE STELLA BUCKLAND

Date of Signature 13.04.15

BUCKINGHAM DRY CLEANERS LIMITED

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Company No
01730817

The Companies Acts 2006

On the 20th March 2015 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

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Chairman

