

## SPECIAL RESOLUTION

Company No. 1828129

JNJ FINANCIAL MANAGEMENT LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT  
THE OLD COURTHOUSE, BRIDGE STREET, KINETON, WARWICK, CV35 0JR

It was agreed to waive the period of notice usually required prior to an extraordinary general meeting.

**It was resolved** on the 26 February 2019 to re-designate the 2 Ordinary Shares of £1.00 currently in issue as 200 Ordinary Shares of 1p each.

Signed

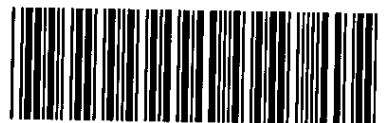


Director **RICHARD  
JENNINGS**

Dated

26/2/2019

TUESDAY



A03 \*A8B9W8CQ\* 06/08/2019 #98  
COMPANIES HOUSE