

06.12.17

Amended

COMPANY NO: 02015688

The Companies Act 2006
Company Limited by Shares

RESOLUTIONS
of
LEGALESE LIMITED

Passed 2nd April 2017

At a General Meeting of the Company duly convened and held at 188 FLEET STREET, LONDON, EC4A 2HT, the following Resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTIONS

1. THAT the capital of the Company be and is hereby duly re-stated by the creation of Ordinary 'C' Shares of £0.10 each having the rights and restrictions as set out in the attached Articles of Association;
2. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association
3. THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

4. THAT the following issued capital of the Company be and is hereby re-designated as stated in item 5 below:

NAME OF SHAREHOLDER	CURRENT HOLDINGS
John Michael Pritchard	180 Ordinary 'A' shares of £1.00 each
John Michael Pritchard	20 Ordinary 'B' shares of £1.00 each
John Michael Pritchard	500 Ordinary shares of £0.10 each
David Pritchard and Geoffrey Shindler (As trustees of J.M. Pritchard 1991 Settlement)	250 Ordinary shares of £0.10 each
John Michael Pritchard (As trustee of AG Pritchard Settlement)	250 Ordinary shares of £0.10 each

5. THAT as a consequence of the passing of the above resolution the total issued capital of the Company be and is hereby restated as follows:

NAME OF SHAREHOLDER	NEW HOLDINGS
John Michael Pritchard	180 Ordinary 'A' shares of £1.00 each
John Michael Pritchard	20 Ordinary 'B' shares of £1.00 each
John Michael Pritchard	500 Ordinary shares of £0.10 each
David Pritchard and Geoffrey Shindler (As trustees of J.M. Pritchard 1991 Settlement)	250 Ordinary shares of £0.10 each
John Michael Pritchard (As trustee of AG Pritchard Settlement)	250 Ordinary 'C' shares of £0.10 each


 CHAIRMAN

FRIDAY



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COMPANIES HOUSE