

Company Number: 02767719

The Companies Acts 1985 to 2006

Company Limited by Shares

SPECIAL RESOLUTIONS

OF

CBLH PUBLIC LIMITED COMPANY

(Passed on 29 November 2018)

At a General Meeting of the Company duly convened and held on the above date the following resolutions were duly passed unanimously as special resolutions by the Company's sole member:

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 by the name of CBLH Limited.
- 2 **THAT** in the articles of association of the Company (the "**Articles**") the provision stating "The Company is to be a public company" that was formerly in the Company's Memorandum of Association, but which is deemed incorporated in the Articles by virtue of section 28 of the Companies Act 2006, be and is hereby deleted from the Articles.



.....
Director/Company Secretary

FRIDAY



LD1 *L7JSCX3K* 30/11/2018 #115
COMPANIES HOUSE