

Company Number: 02784405

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
Of**

DAVID JOHNSON (HOLDINGS) LIMITED (Company)

On July 11th 2018 the following special resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006.

SPECIAL RESOLUTION:

By inserting a new Article to be designated as number 10 as follows:-

Proceedings at General Meetings

- 10 Regulation 40 of Table A shall not apply to the Company and there shall be substituted therefore:-

"No business other than the appointment of the chairman of the meeting is to be transacted at a general meeting if the persons attending it do not constitute a quorum (as determined in accordance with Section 318 of the Companies Act 2006)."

That the remaining Articles numbered 10 - 21 (inclusive) shall be re-designated as 11 - 22 (inclusive), respectively.

Signed by **DAVID STUART JOHNSON**
Chairman

David Johnson

Date 11/07 2018

FRIDAY



A20 *A7ALB4PT* #357
20/07/2018
COMPANIES HOUSE