

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS

Company Number 2889888

Company Name PREMIER EDA SOLUTIONS LIMITED

WEDNESDAY



A11 *A50XUKLK* 17/02/2016 #178
COMPANIES HOUSE

The following special written resolutions to restructure the Company's issued share capital were agreed and passed by the members on the *31st October 2015*.

That the issued share capital of the Company which is £3,000 divided into 3,000 Ordinary £1 Shares be restructured so as to be £3,000 divided into 2,500 A Ordinary £1 Shares and 500 B Ordinary £1 Shares

The A Ordinary Shares will have full rights with regards to voting and participation. The B Ordinary Shares will carry no voting rights, but will participate in any distribution of assets in the event of a winding up. The Directors may declare dividends on the two Classes separately as they may from time to time so determine.

Companies House shall be notified of the restructuring of the issued share capital into A and B Shares via Companies Form SH08 and in the variation of the rights attaching to the newly created B Shares via Companies Form SH10

Signed on behalf of the Company


