

GLOBAL TRADE LIMITED
(the "Company")

Company No:
02974745

The Companies Acts 2006

On the 10th December 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

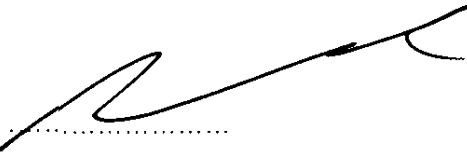
Special Resolutions

1. *That 50,000 issued Ordinary-A shares of £0.01 each in the capital of the Company be re-designated as 50,000 Ordinary-B shares of £0.01 as detailed below: such £0.01 Ordinary-B shares shall have attached to them full voting rights, varying dividend rights; and capital distribution (including on winding up) rights; they do not confer any rights of redemption.*

Number of Shares
50,000

Registered in the Name of
Luigi Forino

.....
Director



THURSDAY



A17 *A7KOL4AH* 13/12/2018 #184
COMPANIES HOUSE