

PLANTATION SHUTTERS LIMITED

(the "Company")

Company No
03070306

SATURDAY



A18 *A4KNWXZT* 21/11/2015 #148
COMPANIES HOUSE

The Companies Acts 2006

On the 15th July 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

That

- (i) *150 issued Ordinary shares of £0 01 each in the capital of the Company be re-designated as 150 Ordinary-A shares of £0 01 as detailed below such £0 01 Ordinary-A shares shall have the rights and restrictions as set out below*

Number of Shares	Registered in the Name of
150	Robert Charles Gordon James

- (ii) 10 issued Ordinary shares of £0 01 each in the capital of the Company into 10 Ordinary-B shares of £0 01 as detailed below such £0 01 Ordinary-B shares shall have the rights and restrictions as set out below

Number of Shares	Registered in the Name of
10	Jenny James

- (iii) 10 issued Ordinary shares of £0 01 each in the capital of the Company into 10 Ordinary-C shares of £0 01 as detailed below such £0 01 Ordinary-C shares shall have the rights and restrictions as set out below

Number of Shares	Registered in the Name of
10	Sam Oscar James

- (iv) 10 issued Ordinary shares of £0 01 each in the capital of the Company into 10 Ordinary-D shares of £0 01 as detailed below such £0 01 Ordinary-D shares shall have the rights and restrictions as set out below

Number of Shares	Registered in the Name of
10	Frida Elizabeth James

- (v) 10 issued Ordinary shares of £0.01 each in the capital of the Company into 10 Ordinary-E shares of £0.01 as detailed below such £0.01 Ordinary-E shares shall have the rights and restrictions as set out below

Number of Shares	Registered in the Name of
10	Lotta Johanna James

- (vi) 10 issued Ordinary shares of £0.01 each in the capital of the Company into 10 Ordinary-F shares of £0.01 as detailed below such £0.01 Ordinary-F shares shall have the rights and restrictions as set out below

Number of Shares	Registered in the Name of
10	Billy Charles James

Rights and restrictions

The shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption

The Ordinary-A, Ordinary-B, Ordinary-C, Ordinary-D, Ordinary-E and Ordinary-F shares shall be separate classes of shares for the declaration of dividends, which shall be at the discretion of the directors. The declaration of a dividend in respect of one class of shares shall not compel the declaration of a dividend in respect of the other classes.

Except as above, the shares shall rank par passu in all respects

Director 