

Company Number: 03202231

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

K.D. CLARK LIMITED

(the "Company")

At a General Meeting of the Company held at 146 Brooker Road, Waltham Abbey, Essex, EN9 1JH on 16th October 2020 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

IT WAS RESOLVED that 10 Ordinary shares of £1 each in the company held by Mrs J Ibrahim be re-designated to 10 Ordinary A shares of £1 each. These shares are to rank pari passu in all respects except that each class will have separate dividend rights.

The secretary was instructed to file a form 'SH08: Notice of name or other designation of class of shares' with the Registrar of Companies in respect of the re-designations and to update the statutory registers accordingly.

Mr Sefket Ibrahim
(Chairman)

Date

25/10/20

