

The Companies Act 2006

Company limited by shares

Special resolution

of

Globetrotter Imports Ltd (company number 03264348) (Company)

Under section 288 Companies Act 2006 on 26 December 2016 the following written resolutions were passed as ordinary and special resolution

Special Resolutions

1. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 A shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
2. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 B shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
3. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 C shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
4. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 D shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
5. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 E shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
6. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 F shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.
7. that 10 of the issued ordinary shares of £1.00 each in the capital of the Company be redesignated as 10 G shares of £1.00 each. Such shares having the rights and being subject to the restrictions set out in respect of them in the articles of association of the Company adopted on the date of this resolution.


Director

FRIDAY



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