

No of Company 03471415

COMPANIES ACT 2006

ORDINARY RESOLUTION
of
Cicada Properties Limited

Passed 12th April 2013

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Gainsborough House, Sheering Lower Road, Sawbridgeworth, Herts on the 12th April 2013 the following ORDINARY RESOLUTION was duly passed

ORDINARY RESOLUTION

That the 1 Ordinary B shares of £1 each in the Company held by Mr Colin Eastwood, which have been issued and fully paid up be converted into and redesignated as 1 Ordinary B Shares of £1 00 each, having the rights and being subject to the conditions set out below

Shares bearing no voting rights or notice of attendance to meetings, profit participating only

Signed



Director

SATURDAY



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A08

11/05/2013

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COMPANIES HOUSE