

**COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**J CHEESMUR & SONS (LEWES) LIMITED**

**Company Number 03565627**

**Registered Office address: Cobbe Barns, Beddingham,  
Lewes, East Sussex BN8 6JU**

**WRITTEN SHAREHOLDERS SPECIAL RESOLUTION**

At a General Meeting of J Cheesmur & Sons (Lewes) Limited duly convened and held at Cobbe Barns, Beddingham, Lewes, East Sussex on 16<sup>th</sup> March 2020, the following Resolutions have been passed as Special Resolutions:

**SPECIAL RESOLUTION 1**

That in accordance with Section 164 (2) of the Companies Act and the Articles of Association of the Company, it was agreed that the company that for the purposes of Section 636 of the Companies Act 2006:

- a. 2000 Ordinary shares of £1 each in the capital of the Company held by Terence Arthur Nitman be and are hereby redesignated as 2000 A shares of £1 each in the capital the Company
- b. 2000 Ordinary shares of £1 each in the capital of the Company held by Stephen David Hayman be and are hereby redesignated as 2000 A shares of £1 each in the capital the Company

**SPECIAL RESOLUTION 2**

That the articles of association of the Company be amended by the insertion of new clause 14 namely:

That the A Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company but no right to vote;
- A right to a return of capital on liquidation;
- No right of redemption;
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid; and
- The shareholders of Ordinary shares shall have pre-emption rights of first refusal over any transfer of these A shares.

TUESDAY



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COMPANIES HOUSE

## **AGREEMENT**

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

**Name**

**Signature**

**Date**

TERRY NITMAN



16.03.20

STEVE HAYMAN



16.03.2020

### **NOTES:**

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 17th March 2020. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.