

3670772

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Jackson & Jackson Accountants Limited

CHANGE OF MEMORANDUM OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at 9 Russell Road, Buckhurst Hill, Essex, IG9 5QJ at 9 00am on 25 April 2015.

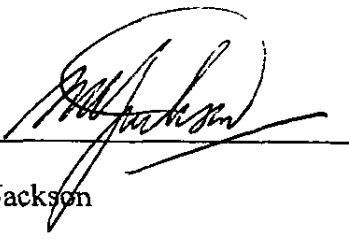
The following Special Resolution was duly passed:

- 1 THAT the Memorandum of Association be amended by the adoption of the following Clause as the new Clause 5.-

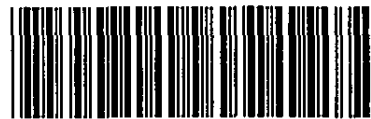
5. The Share Capital of the Company is £1,959 divided into 1000 "A" Ordinary Shares of £1 each and 959 "B" Ordinary Shares of £1 each. Each class of Share shall rank for the payment of dividends as shall be determined by the Company in General Meeting.

DATED: 25 April 2015

SIGNED:


Hartley Jackson
Director

THURSDAY



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