

**NOTICE OF WRITTEN RESOLUTION OF
DANARM MACHINERY LIMITED**

COMPANY NUMBER: 03883770

MONDAY



A641VK6Z
A16 10/04/2017 #16
COMPANIES HOUSE

Dated: 6 April 2017

That the following resolution should be passed as a special resolution:

SPECIAL RESOLUTION

That the company's issued ordinary share capital be reclassified as follows:


64 £1 ordinary shares held by Miss Karen Blanch to become 64 £1 ordinary A shares
35 £1 ordinary shares held by Mrs Mary Blanch to become 35 £1 ordinary B shares
1 £1 ordinary shares held by Mr Roger Blanch to become 1 £1 ordinary B shares
20 £1 ordinary shares held by Mrs Ann Bijkerk to become 20 £1 ordinary B shares

All the ordinary shares of the company will continue to rank pari passu.

This results in the issued share capital of the company being dividend as follows:

64 Ordinary A shares of £1
56 Ordinary B shares of £1

Signed by all members eligible to vote on this resolution.

.......... Miss Karen Blanch


Dated: 20/03/2017

.......... Mrs Mary Blanch

Dated: 20/3/2017

.......... Mr Roger Blanch

Dated: 20/3/2017

.......... Mrs Ann Bijkerk

Dated: 20/3/2017