

Company Number: 04301402

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
COMBINED SERVICES LIMITED
(the "Company")

At a General Meeting of the Company held at 65 St Mary Street, Chippenham, Wiltshire, SN15 3JF on 20th July 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

(1) IT WAS RESOLVED that the share capital of the Company be reclassified from 100 Ordinary shares of £1 each to 50 Ordinary A shares of £1 each and 50 Ordinary B shares of £1 each and form SH08 filed accordingly

Each Ordinary A share of £1 each and each Ordinary B share of £1 each are to carry the following rights in respect of voting, dividends and entitlement to a distribution upon winding up/sale of a company

Each share is entitled to one vote in any circumstances.

Each share is entitled to dividend payments or any other distribution should one be voted in it's class

Each share is entitled pari passu to participate in a distribution arising from a winding up or sale of the company.



Mr Richard Graham
Chislett (Chairman)

25.7.16

Date



A13 26/07/2016 #163
COMPANIES HOUSE