

GOACHER SAILS LIMITED

(the "Company")

Company No:

04320344

The Companies Acts 2006

On the 1st December 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. That 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 Ordinary A shares of £1.00 as detailed below:

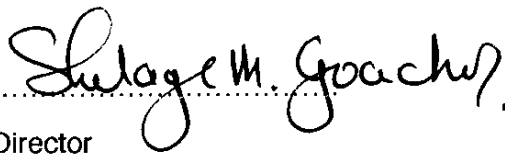
Number of Shares
50

Registered in the Name of
SHELAGH MARGARET GOACHER

2. That 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 Ordinary B shares of £1.00 as detailed below:

Number of Shares
50

Registered in the Name of
STEPHEN GEORGE GOACHER


Director

