

V & S (WESTON) LIMITED

Company No: 04556827

THURSDAY



A13 "A4Z2MIZN" #293
21/01/2016
COMPANIES HOUSE

WRITTEN RESOLUTIONS OF A COMPANY

Dated: 31st March 2015

Pursuant to S288-S300 of the Companies Act 2006, we, the undersigned, being all the Members of V&S (Weston) Limited, who at the date of these resolutions are entitled to attend and vote at a Extraordinary General Meeting of the Company, hereby pass the resolutions as *Special* resolutions and agree that the said resolution shall be effective as if the same has been passed by us all at a Extraordinary General Meeting of the company duly convened and held

SPECIAL RESOLUTIONS

1. That Clause 5 of the Company's Memorandum of Association is substituted by the following

"At the date of adoption of these articles, the share capital of the Company is £1,000 divided into

250 Ordinary 'A' shares of £1 each
250 Ordinary 'B' shares of £1 each
250 Ordinary 'C' shares of £1 each
250 Ordinary 'D' shares of £1 each


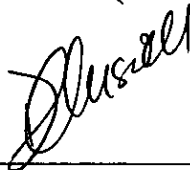
All classes of shares shall bear the rights respectively accrued to them in the New Memorandum of Association referred to in Resolution 2 below

- 2 That the Company's existing Memorandum of Association are forthwith altered by inserting the following sub-clauses

"5(a) Ordinary 'A', Ordinary 'B', Ordinary 'C' and Ordinary 'D' shares rank *pari passu* in all respects, with the exception of dividend rights. The Directors shall be entitled to declare different dividends on different classes of Ordinary shares as they may in their exclusive discretion deem fit from time to time PROVIDED THAT the directors shall be under no obligation whatsoever to declare any dividend and the declaration of a dividend in respect of any class of shares in the capital of the Company shall infer no right on the part of the holder of any other class of share to any part of such dividend."

- 3 That the issued share capital be divided between the existing members as follows

	Ordinary 'A'	Ordinary 'B'	Ordinary 'C'	Ordinary 'D'
Mark Allen	45		5	
David Chiswell		45		5

NAME	ADDRESS	SIGNATURE
Mark Allen	The Old Co-op 47 Wide Street Hathern Loughborough Leicestershire LE12 5JQ	
David Chiswell	1 Glenfield Frith Drive Leicester Leicestershire LE3 8PN	

I hereby certify for the purpose of S355(1) Companies Act 2006:

1. That the resolutions set out above were duly agreed to in accordance with s381A of the said Act by the members of V&S (Weston) Limited, whose names and signatures are given above
2. That the date of the resolution 31st March 2015 is that on which the resolution was signed by the last Member to sign, and
3. The resolution became effective on 31st March 2015.



Mark Allen
Director