

# THE COMPANIES ACT 2006

COMPANY NUMBER 04597418

SATURDAY



RM \*R849QYKJ\* 27/04/2019 #1  
COMPANIES HOUSE

A

## SPECIAL RESOLUTIONS OF BAYSTON TRANSPORT LIMITED

CIRCULATION DATE 27 APRIL..... 2019

We, the undersigned, being, as at the date of these Resolutions, all the members of the above-named Company HEREBY PASS the following Resolutions as SPECIAL RESOLUTIONS on 27 APRIL..... 2019 pursuant to Sections 21(a) and 281(1)(a) and Chapter 2 of the Companies Act 2006 -

1. That the Articles of Association of the Company shall henceforth be amended by deleting the opening paragraph of Article 5 reading:-

*"5. The Directors may issue shares as A or B Shares. Upon the issue by the Directors of any share in the Company, that share shall be designated in whatever class of A or B Share the Directors shall decide by the appropriate letter of the alphabet".*

in its entirety and inserting the following new opening paragraph of Article 5 in its place:-

**"5. The Directors may issue shares as A, B, C or D Shares. Upon the issue by the Directors of any share in the Company, that share shall be designated in whatever class of A, B, C or D Shares the Directors shall decide by the appropriate letter of the alphabet."**

2. That 25 of the 450 x A Shares held by Edward Rupert William Bayston in the capital of the Company henceforth be reclassified as C Shares being subject to the Articles of Association of the Company as amended by Resolution 1 above.
3. That a further 25 of the 450 x A Shares held by Edward Rupert William Bayston in the capital of the Company henceforth be reclassified as D Shares being subject to the Articles of Association of the Company as amended by Resolution 1 above.

Dated: 27 APRIL..... 2019

Signed: E Bayston  
Edward Rupert William Bayston

Signed: C Bayston  
Caroline Bayston

### Important Instructions to Members:

- (a) Please signify your agreement to the above written resolutions by signing two copies on the line provided for your signature.
- (b) The above resolutions must be signed by Members representing not less than 75% of the total voting rights of the Members of the Company at the Circulation Date (as set out in the heading above) by not later than the 28<sup>th</sup> day after and including the Circulation Date (the "Expiry Date"). If the required majority of Members has signed the resolutions prior to the Expiry Date then the Company Secretary/a Director may date the resolutions at any date on or after the first date when those members have signed the resolutions provided that such date does not fall after the Expiry Date.
- (c) If the resolutions are not passed by the Expiry Date then they will lapse.