

Company number 5174283

The Companies Act 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

FROMES LIMITED

Passed 28th August 2015

At an Extraordinary General Meeting of the above-named company, duly convened, and held at 1 Lubeck Drive, Andover, Hampshire on the Twenty Eighth day of August 2015 the following Ordinary Resolution was duly passed

- 1 That the share capital of the company be increased from £ 1,000 to £ 1,200 by the creation of one hundred "A" shares and one hundred "B" shares of one pound each with the rights herein set out in new article 3 10 adopted pursuant to Resolution 2 below
- 2 That the Articles of Association of the Company be amended by the insertion of new Article 3 10 below

- 3 10 The A and B shares shall not be entitled to receive notice of, attend or vote at general meetings of the company

The A and B Shares shall not be entitled to participate in any surplus of the Company on any winding up save as to the nominal amount paid up on each A or B share being £ 1 00 per share

The A and B Shares shall receive such dividend as the Board of Directors shall so recommend provided such dividend is authorized by the Company in general meeting or by written resolution

- 3 The Directors be and hereby are authorised to allot such A and B Shares in such manner as the Directors may decide

Signature


S L FRAZER
Director

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