

RALPH & RUSSO LIMITED
(the "Company")

Company No:
05757574

The Companies Acts 2006

On the 1st April 2019 the following written resolution (such resolutions being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

1. *That 6,486 issued Ordinary shares of £0.00001 each in the capital of the Company be re-designated as 6,486 Ordinary-A shares of £0.00001 as detailed below: such £0.00001 Ordinary-A shares shall have the rights and restrictions as set out below:*

Number of Shares	Registered in the Name of
3,243	Michael Russo

Number of Shares	Registered in the Name of
3,243	Tamara Miguel Ralph

Rights and Restrictions

A Ordinary shares shall not confer any right to vote whatsoever, but such holders shall be entitled to receive notice of, and attend, general meetings of the company.


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Director

