

Company Registration No. 06273549

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LINEAR ENGINEERING SERVICES LTD
(The "Company")

On the 24 March 2016 the following special resolution was duly passed as a written resolution of the company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That 30 Ordinary shares of £1 each held by Mr Leslie David Russell Church in the capital of the Company be re-designated into 30 Ordinary B shares of £1 each in the capital of the Company. The re-designated Ordinary B shares are to have the same rights as the Ordinary shares being

All shares issued are non-redeemable and rank equally in terms of

- Voting rights - one vote for each share,
- Rights to participate in all approved dividend distributions for that class of share
- Rights to participate in any capital distribution on winding up

x 

Mr Leslie Alex Church – Director

