


**R3R LIMITED**  
Company number 06455899

**Minutes of an extraordinary general meeting of the board of directors**

Held on: Sunday, 1 January 2017

At: The Stables, Little Coldharbour Farm Tong Lane, Lamberhurst,  
Tunbridge Wells, Kent. TN3 8AD

**IT WAS RESOLVED** that 50 of the issued 'A' Ordinary shares be redesignated as  
'E' Ordinary shares with the same rights.

  
.....  
Director

01 / 01 / 2017  
.....  
Date

