

PATTERNMATCH INTERIORS LIMITED

SPECIAL RESOLUTION SECTION 636 OF THE COMPANIES ACT 2006

At an Extraordinary General Meeting of the above named company, duly convened and held at 55A Woburn Street, Ampthill, on 25th July 2016, the following special resolution was duly passed


That the name of the classes of shares called Non Voting A and Non Voting B shares be altered so that -

Non Voting A shares are to be renamed Ordinary A shares

Non Voting B shares are to be renamed Ordinary B shares



Mr G Bryant (Director)
(25th July 2016)



Mrs A Bryant (Director)
(25th July 2016)

SATURDAY



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13/08/2016

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COMPANIES HOUSE