

**COMPANY NO: 06806334**

The Companies Act 2006  
Company Limited by Shares

**SPECIAL AND ORDINARY RESOLUTIONS**

**OF**

**ZONA-SPACES LIMITED**  
(the "Company")

Passed on 1<sup>st</sup> March 2020

At a General Meeting of the Company duly convened and held at Speedway Industrial Estate, Unit 1 Dawley Road, Hayes UB3 1DS, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively:

**SPECIAL RESOLUTIONS**

1. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association.
2. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

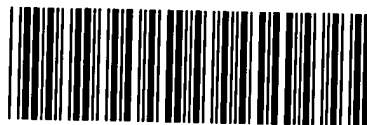
**ORDINARY RESOLUTIONS**

3. THAT a new class of shares be created, being 'A' Ordinary shares of £1.00 each.
4. THAT a new class of shares be created, being 'B' Ordinary shares of £1.00 each



Bogdan Gheorghe Grindei  
Chairman

THURSDAY



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22/04/2021

#266

COMPANIES HOUSE