

# Westbury Accountants Limited

Company No 06911383

Companies Act 2006

## Written Resolutions of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

### Special Resolutions

1. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out in the new Articles of Association.

Number of Shares	Registered in the Name of
1	Keith Graham

The Members:

#### £1.00 Ordinary shareholders:

  
.....  
Keith Graham

....

Date of Signature

1. 5. 15

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MONDAY



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COMPANIES HOUSE