

**Company No 7270779**

**THE COMPANIES ACT**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

OF

**WESTERN BUSINESS EXHIBITIONS LIMITED**

Passed 13<sup>th</sup> June 2018

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as an ORDINARY RESOLUTION:-

“That the company create and are hereby created a new class of Share Capital to be designated ORDINARY B SHARES having a nominal value of £1 each and a maximum number available for issue of ONE HUNDRED.

The rights of these new Ordinary B Shares shall be solely to receive dividends at the discretion of the company from time to time and in such amounts as the company shall determine.

These Ordinary B Shares shall confer no participation in the assets of the company or any distribution of the assets of the company on any dissolution, liquidation or return of capital”

*Nem. G. Western*

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Director – N G Western

TUESDAY



A21 \*A7BDE16H\* #368  
31/07/2018  
COMPANIES HOUSE