

Company Number: 07521231

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COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A ORDINARY RESOLUTION

OF

ARKS CONSULTING LIMITED

(the "Company")

At a General Meeting of the Company held at Roseve, 41 Longmead Drive, Fiskerton, Nottinghamshire, NG25 0UP on 19th February 2016 the following resolution was duly passed as a Ordinary Resolution of the Company:

ORDINARY RESOLUTION

1. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

a) 1 C Non Voting Share of £1.00 each in the capital of the Company be and are hereby re-classified as 1 C Ordinary Share of £1.00 each in the capital of the Company; and

b) 1 D Non Voting Share of £1.00 each in the capital of the Company be and are hereby re-classified as 1 D Ordinary Share of £1.00 each in the capital of the Company.

2. Change of Share Rights

The share rights of the reclassified shares be changed to show that 1 share = 1 vote and that the shareholders of over two thirds of the issued share capital agree to the changes which are to be made.

Mr Robert Bailey
(Chairman)

19 / 2 / 2016

Date

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