

THE LIBERTI GROUP LIMITED, COMPANY NO. 07523074
("the Company")

By a written resolution of the members of the Company dated 23 January 2018 the following special resolution was passed:

That the members of The Liberti Group Limited authorise the Company to reclassify 450 Ordinary C shares of £1.00 each in the Company as Ordinary F shares of £1.00 each in the Company.

Signed by:



COMPANY SECRETARY

Date:

23 JANUARY 2018

FRIDAY



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26/01/2018

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COMPANIES HOUSE