

Company Number 8001329

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS of

WILLIAMS BAIN LIMITED

Passed 01/04/15

At a General Meeting of the Members of the above-named Company, duly convened and held at HAMMELAIN HOUSE, HOOKSTONE AVENUE, HARROGATE, HG2 8ER on 1st April 2015, the following **ORDINARY RESOLUTIONS** were duly passed

1 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot Ordinary shares in the company up to a maximum amount of £200 and to allot Non-Voting Ordinary shares in the company up to a maximum amount of £20 at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

2 THAT upon the recommendation of the directors the sum of £219 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary shares of £0.50 each in the capital of the Company as appearing in the register of members as at the close of business on the day of 2015 and that the directors be authorised and directed to apply such 40 Non-Voting Ordinary shares of £0.50 (such new shares to rank par passu with the Ordinary shares save that they shall confer on the holders thereof no right to vote nor any right to capital (including on winding up) other than the repayment of the amounts paid up thereon) and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary shares at the rate of 199 such new Ordinary shares for every 1 existing Ordinary share held by them and 20 new Non-Voting Ordinary shares for every 1 existing Ordinary share held by them


Chairman/Director/Secretary

This copy to be returned to York Place Company Services Limited for filing at Companies House

Presenter

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel 0113 2245 450

*Delete as appropriate

FRIDAY



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COMPANIES HOUSE