

SOL DISTRIBUTION LIMITED

(the "Company")

Company No:

08214757

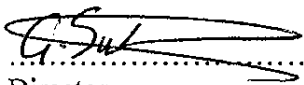
The Companies Acts 2006

On the 16th March 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. That 1,000 issued B Ordinary shares of £0.01 each in the capital of the Company be re-designated as 1,000 A Ordinary shares of £0.01 as detailed below with no change to the attached share rights.

Number of Shares	Registered in the Name of
500	GRAEME PAUL SUTTON
500	JOE CALDERWOOD


.....
Director

WEDNESDAY



A19 *A73MHOVL* #351
11/04/2018
COMPANIES HOUSE