

Company Number : 08392012

## SPECIAL RESOLUTIONS

of Ironmongery Innovations Limited

At an Extraordinary General Meeting of the members of the above company, duly convened and held at 58 Bath Street, Gravesend, Kent, DA11 0DF on 30<sup>th</sup> July 2015

the following **SPECIAL RESOLUTIONS** was duly passed -

- 1 It was resolved that the issued share capital of the company be redesignated as follows  
  
65 Ordinary A Shares held by Mrs L Freeman be redesignated as 65 Ordinary C Shares of £1 each
- 2 It was resolved that Article 22 below be inserted and replace the existing Article 22 that is in place

### SHARE CAPITAL

- 22 - (1) The share capital of the company is divided into 'A', 'B', and 'C' Ordinary shares all of £1 each. Such 'A', 'B', and 'C' shares shall rank pari passu subject to the rights and restrictions contained in the Articles of Association
- (2) So long as the Share Capital of the Company shall be divided into two or more classes of shares then subject to the rights of any persons entitled to shares with special rights as to dividend, the profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company directors shall determine and so that a dividend or dividends may be declared on one or several classes of share to the exclusion of any other class or classes and that dividends at different rates may be declared on the respective classes of shares
- (3) All dividends shall be declared and paid according to the amounts paid or credited as paid on shares in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this Article as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid, but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly. Clauses 102 to 108 in Table A shall be modified accordingly."



Chairman

