

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**COLOUR DISTRIBUTION LTD ("The Company")**

Company Number:- 8399968

At a General Meeting of the Company held at PRINCE ALBERT HOUSE,  
QUIMPERLE WAY, LISKEARD BUSINESS PARK, LISKEARD PL14 3US

on the 10 day of SEPTEMBER 2021.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** 2 issued shares held by JONATHAN TAYLOR be reclassified as "A" Ordinary Shares of £0.01 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.01 each, "A" Ordinary Shares of £0.01 each and "B" Ordinary Shares of £0.01 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 10 day of SEPTEMBER 2021.

.....  
Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

SATURDAY



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A14

11/09/2021

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COMPANIES HOUSE