

Company Number: 08487356

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
A RULE OF TUM LIMITED
(the "Company")

At a General Meeting of the Company held at 2 Wyevale Business Park, Kings Acre, Hereford, Herefordshire, HR4 7BS on 19th January 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The issued share capital of the company being 3 Ordinary Shares of £1.00, shall be reclassified in to 300 Ordinary 1p Shares of £0.01.

.....
Edwin Kirk

Mr Edwin Kirk (Chairman)

.....
19/1/18

Date



A25 "A6YXBSE8" #9
02/02/2018
COMPANIES HOUSE

Company Number: 08487356

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
A RULE OF TUM LIMITED
(the "Company")

At a General Meeting of the Company held at 2 Wyevale Business Park, Kings Acre, Hereford, Herefordshire, HR4 7BS on 19th January 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

IT WAS RESOLVED that the directors are authorised to renew article 3(b) as set out in it's Articles of Association. This gives the Directors the general authority over the shares of the company, such authority to expire five years from the date of this resolution.

.....
Edwin Kirk

Mr Edwin Kirk (Chairman)

.....
19/1/18

Date

FRIDAY

A25 *A6YXBS13* 02/02/2018 #26
COMPANIES HOUSE