

RESTORATION PROJECTS LIMITED

(the "Company")

Company No

08637218

The Companies Acts 2006

On the 17th June 2016 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 30 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 30 Ordinary B shares of £1 00 as detailed below*

Number of Shares	Registered in the Name of
30	ADAM JAMES BELL



FRIDAY



A08 *A59UFG01* 24/06/2016 #149
COMPANIES HOUSE

