

COMPANIES ACTS 1985 & 1989

ORDINARY RESOLUTION

Pursuant to section 378 (2) of the Companies Act 1985

COMPANY NUMBER 09039337

COMPANY NAME Shelf Consultancy Limited

At an extraordinary general meeting of the members of the above named company, duly convened and held at

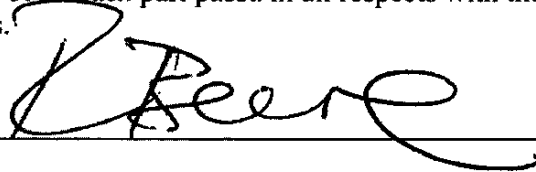
9 the Old Pottery
Manor Way
Verwood
Dorset
BH31 6HF

On the 31st March 2018

The following Special Resolution was duly passed:

That the issued ordinary shares of £1 each number 1-90 be re-designated as "A" ordinary shares of £1 each and ordinary shares of £1 each number 91-100 be re-designated as "B" ordinary shares of £1 each pari passu in all respects with the rest of the issued and unissued shares.

Signature



R Beere

WEDNESDAY



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A13

12/02/2020

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COMPANIES HOUSE