

Company No: 09277398

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

OF

LDC PROJECTS LTD (the 'Company')

At a general meeting of the above-named Company duly convened and held at 100 Colonel Stephens Way, Tenterden, Kent, TN30 6EZ on 31 October 2019, the following resolutions were duly passed as a special resolutions.

Special Resolutions

1. THAT the 50 Ordinary shares currently held by Luke Michael Daniels-Curtis be reclassified as 'A' Ordinary shares of £1 each and the 50 Ordinary shares currently held by Katie Daniels-Curtis be reclassified as 'B' Ordinary shares of £1 each.
2. THAT the 'A' Ordinary shares and the 'B' Ordinary shares shall rank pari passu save that as regards income, each class of share shall be entitled to receive such dividends as the Director may determine or recommend to the shareholders in General Meeting or by written resolution. Such dividends may be declared on each class of share to the exclusion of any other class or classes of shares and may then be declared at a different rate from those declared on any other class or classes of shares.

.....L. Curtis.....

L M Daniels-Curtis
Chairman

