

**COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION**

Company number: 09457515

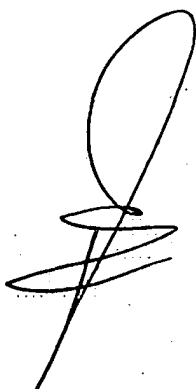
Company name: Tregarthen's (St Mary's) Limited

On the 14th day of Nov 20 22 the following special/written/ordinary resolution
was agreed and passed by the members:

whereas the par value of the Ordinary A shares be changed
from £1 each to 10 shares of 10p each.

whereas the par value of the Ordinary B shares be changed
from £1 each to 10 shares of 10p each.

Signed by:-



Nigel Wolstenholme - Director

FRIDAY



ABJFMWIX

A03

23/12/2022

#350

COMPANIES HOUSE