

AMS DISTRIBUTORS LTD
(the "Company")

Company No:
09764283

The Companies Acts 2006

On the 5th September 2018 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

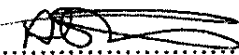
Special Resolutions

1. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1	ANTONY MARK SKIPSEY

2. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary B shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1	MICHELLE ANNE THOMAS


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Director

