

Lanterns Consulting Limited
Company No. 11086865

Notice of Special Resolution

At an Extraordinary General Meeting of the company held on Tuesday 28th November 2017 the following SPECIAL RESOLUTIONS was passed:

IT was resolved by Special Resolution that with immediate effect the company would re-designate the Ordinary £1 Share as follows:

1 Ordinary £1 Share held by Mr Ian Bowen to 1 Ordinary "A" £1 Share.

The new Ordinary "A" £1 Class Share is to rank parri passu with the Original £1 Class Share with the same rights to dividends, voting, etc as the Original £1 Class Share.

IT was further resolved, the following Shares will be allotted:

9 Ordinary "A" £1 Shares to Mr Ian Bowen

1 Ordinary "B" £1 Share to Ms Ramani Langley

1 Ordinary "C" £1 Share to Mr Thomas Bowen

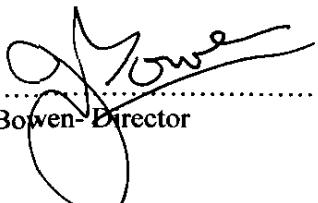
1 Ordinary "D" £1 Share to Mr Rhys Bowen

1 Ordinary "E" £1 Share to Mr Jack Bowen

1 Ordinary "F" £1 Share to Mr Harry Bowen

The Ordinary "A" £1 Class Shares are to rank parri passu with the Original "A" £1 Class Share with the same rights to dividends, voting, etc as the Original "A" £1 Class Share.

The new Ordinary "B", "C", "D", "E" & "F" £1 Class Shares will have rights to Dividends & Distributions but No Voting Rights.


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Mr Ian Bowen - Director

WEDNESDAY



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COMPANIES HOUSE