

EASTHAMPSTEAD HOLDINGS LIMITED

(the "Company")

Company No:
11482535

The Companies Acts 2006

On the 24th November 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

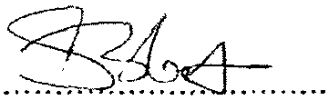
Special Resolutions

That the rights and restrictions attached to the 80 issued A shares of £1.00 each in the capital of the company shall be as set out below.

That the rights and restrictions attached to the 20 issued B shares of £1.00 each in the capital of the company shall be as set out below.

Rights and Restrictions

The A and B shares have attached to them full voting and dividend rights; they do not confer any rights of redemption. The A and B shares rank equally in all respects save that the B shares have no right to any dividend unless so declared and approved by the board. The preference shares have priority over the A and B shares on winding up, liquidation or sale, insofar as their nominal value is redeemed. The B shares have no right to a distribution (including any such distribution on liquidation) thereafter until the holder of each A share has received a total distribution of £414,000 pa or proportion thereof of ownership, after which time the A shares will be entitled to 80% of the remainder and the B shares 20% of the remainder.



Director

SATURDAY



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16/02/2019

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