

SPECIAL RESOLUTION
COMPANIES ACT

COMPANY NUMBER

12074757

COMPANY NAME

Corner Point Surveys Limited

At an **Extraordinary General** Meeting of the members of the above named company, duly convened and held at:

Columbus House
Greenmeadow Springs Business Park
Village Way
Cardiff
CF15 7NE

on the 28th day of August 2019.

The following Special Resolutions were duly passed:

Resolution 1:-

That additional shares are allotted as follows:

Joseph Patrick Wilcox	-	1000 Ordinary £0.10 shares
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Resolution 2:-

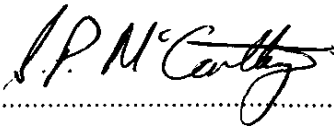
That the Articles of Association of the Company be altered insofar as to reclassify the existing 4,000 existing Ordinary £0.10 as follows:

Steven Patrick McCarthy	-	1000 ordinary A shares
Christopher George Usher	-	1000 ordinary A shares
Andrew Charles Villis	-	1000 ordinary B shares
Joseph Patrick Wilcox	-	1000 ordinary C shares

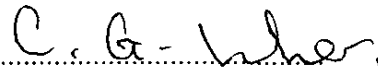
With regard to such Class A, Class B and Class C shares, such shares shall have all rights attached, each share is entitled to one vote in any circumstances, is entitled pari passu to dividend payments or any other distribution and is entitled pari passu to participate in a distribution arising from a winding up of the company.

Signed:

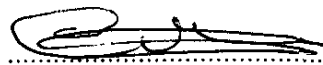
Steven McCarthy (Director)



Christopher Usher (Director)



Andrew Villis (Director)



Dated 28 August 2019

TUESDAY



A25 *A8D0P0ZT* 10/09/2019 #50
COMPANIES HOUSE