

Pemberstone Securities (2) Limited
(the "Company")


Company No:
12273677

Companies Act 2006

On 6th April 2020 the following written resolution (being passed as ordinary resolutions) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

1. *THAT, the 1 A ordinary share of £0.01 each, to be registered in the name of Harry Barker, be and is hereby re-designated as 1 C ordinary share of £0.01 each.*
2. *THAT, the 1 A ordinary share of £0.01 each, to be registered in the name of Sam Barker, be and is hereby re-designated as 1 C ordinary share of £0.01 each.*
3. *THAT, the 10 B ordinary shares of £0.01 each, registered in the name of MAR Securities Limited, be and are hereby re-designated as 10 D ordinary share of £0.01 each.*


.....
A M Barker
Director

