

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

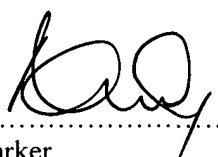
Company No:
12273677

Companies Act 2006

On 3rd April 2020 the following written resolution (being passed as an ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

1. *THAT, the 1 A ordinary share of £0.01 each, to be registered in the name of Elizabeth Joy Barker, be and is hereby re-designated as 1 C ordinary share of £0.01 each.*


.....
A M Barker
Director

