

WRITTEN SPECIAL RESOLUTION

Company number: **NI604397**

Existing company name: **GLENKEEN FURNISHINGS LTD**

The following special written resolution was agreed and passed by the members.

On the 21.06.22

That the following was resolved with immediate effect:

1. That the 40 existing Ordinary shares of £1.00 in the name of Eleanor Coyle be re-classified as 40 C Ordinary shares of £1.00 with the below rights and restrictions
2. That the 20 existing Ordinary shares of £1.00 in the name of Jonathan Aiken be re-classified as 20 D Ordinary shares of £1.00 with the below rights and restrictions

C & D Ordinary Shares Rights & Restrictions

Shares have full voting rights and are entitled to attend any members meetings or vote on any members resolutions of the company.

Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors.

Distribution on a Winding Up - Shares rank equally for any distribution made on a winding up. The shares are not redeemable shares

Signed: 

Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)