

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**Cornelius & Davies Limited** (Company)

**Company Number: 00381177**

**Special Resolutions**

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24 March 2017

**SPECIAL RESOLUTION**

- 1) THAT Section 3 of the Articles of Association of the Company as at 06 June 1991 be deleted and replaced by:
  - a) By special resolution dated 24 March 2017 the share capital of the company became £14,000 divided into 13,998 Ordinary Shares of £1.00 each, 2 Ordinary-A shares of £1.00 each.
  - b) The Ordinary Shares and Ordinary-A Shares have each had their rights varied so that a dividend may be declared on each class of the shares independently of any dividend declared on any other class of shares
- 2) THAT Section 8a of the Articles of Association of the Company as at 06 June 1991 be deleted and replaced by:
  - a) Except as provided in this Articles, all the shares for the time being in issue shall be registered in the name of only 3 people and neither member shall (without the written consent of the other member) transfer, mortgage, charge or otherwise dispose of any share.

**AGREEMENT**

The undersigned, being persons entitled to vote on the above resolutions hereby irrevocably agree to the Special Resolution:

Dated:

**Ordinary shareholder:**

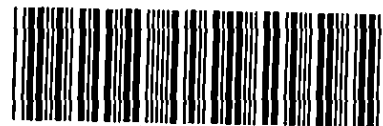
24.03.17  
.....  
Richard Alan Cornelius

*Date*

Date of Signature.....

*Richard Alan Cornelius*

FRIDAY



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COMPANIES HOUSE