

E.L.C.O. LIMITED

(the 'Company')

Company No
552992

The Companies Acts 2006

On the 12th January 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

That 50 issued Ordinary-A shares of £0 01 each in the capital of the Company be re-designated as 50 Ordinary-B shares of £0 01 as detailed below such £0 01 Ordinary-B shares shall have the rights and restrictions as set out below

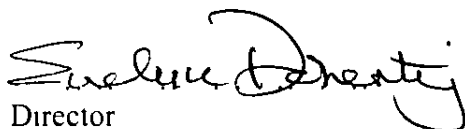
Number of Shares	Registered in the Name of
50	Gabrielle Joanne Pollecoff

Rights and restrictions

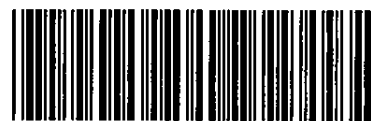
The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

The Ordinary, Ordinary-A and Ordinary-B shares shall be separate classes of shares for the declaration of dividends A dividend declared in respect of one class of shares shall not compel a dividend at the same rate to be declared in respect of any other class of shares

Save as above the Ordinary, Ordinary-A and Ordinary-B shares rank pari passu in all respects


Director

WEDNESDAY



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04/03/2015

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COMPANIES HOUSE