

INTERIOR WORKSHOPS (LONDON) LIMITED
(the "Company")

Company No:
01261145

The Companies Acts 2006

On the *1 SEPTEMBER* 2020 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

1. "That 200 issued Ord. Non Vot. shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary shares of £1.00 each having the same rights and restrictions as the existing £1.00 Ordinary shares of the Company."



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Chairman

1/9/2020

