

BRIAN ROPER LIMITED

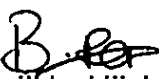
Company No.
04712399

The Companies Act 2006

On 6 April 2016 the following written resolution, such resolution being passed as a special resolution, was approved by the eligible members pursuant to chapter 2 of part 13 of the Companies Act 2006:

Resolution

It is resolved that the authorised capital of the company previously defined in the Memorandum of Association is hereby removed and any limit on the number of shares available for allotment pursuant to the level of authorised capital is similarly removed unless specific provision is made separately within the Articles of Association.


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Mr B W Roper – Director

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20/05/2016

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