

**Company Number: 05207232**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF AN ORDINARY RESOLUTION**

**OF**

**LYON LEATHERS LIMITED**

**(the "Company")**

At a General Meeting of the Company held at Unit 4, William Street, Northampton, Northamptonshire, NN1 3EW on 11th August 2023 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

Re-designate the 45 Ordinary shares of £1.00 each held by Keith Walter Lyon, the 45 Ordinary shares of £1.00 each held by Sally Ann O'Connor and the 10 Ordinary shares of £1.00 each held by Kristian Sean Lyon as 45 Ordinary A shares of £1.00 each to be held by Keith Walter Lyon, 45 Ordinary B shares of £1.00 each to be held by Sally Ann O'Connor and 10 Ordinary C shares of £1.00 each to be held by Kristian Sean Lyon.

IT WAS RESOLVED that the directors file form SH08 with Companies House and new share certificates be issued.

S O Connor

Mrs Sally Ann O'Connor  
(Chairman)

11/08/2023

Date