

# Cannon Business Management Limited

*Private company limited by shares. Company number 8179001*

## Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date *22 March* 2014

### Special resolutions

It is hereby resolved that

- 1) The 50 Ordinary shares held by Rosemary Joanne Cannon be redesignated A Ordinary shares
- 2) The rights attaching to the Ordinary shares be amended to the effect that the holders thereof are entitled to participate in dividends and distributions declared on those shares only and the rights attaching to the A Ordinary shares be amended to the effect that the holders thereof are entitled to participate in dividends and distributions declared on those shares only

Signed

Date

*J M Cannon*  
James Mark Cannon

*22/3/14*

*R Cannon*  
Rosemary Joanne Cannon

*22/3/14*

Being all the members entitled to vote at the date of circulation of this written resolution

*J M Cannon*  
J M Cannon  
Director

*22 March* 2014

### Notes

- 1 Members signify their agreement to this resolution by signing and dating where indicated
- 2 The resolution is passed when the required majority of eligible members have signed it
- 3 The resolution will lapse if it is not passed within 28 days of the circulation date

WEDNESDAY



\*A39CWBRF\*

A25

04/06/2014

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COMPANIES HOUSE