

No. 08732746
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
- of -
ONE LITTLE BIRD PUBLIC RELATIONS LTD

Passed on 10 October 2018

At a General Meeting of the above-named Company duly convened and held at 1st Floor, Tithe House, 43 Station Street, Cockermouth, CA13 9QF on the 10th day of October 2018 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the Articles of Association of the company be amended by deleting existing clause 21. (1) and replacing it with the following new clause 21. (1) in said Articles:

The share capital of the company shall be divided into A Ordinary shares of £1 each, B Ordinary shares of £1 each and C Ordinary shares of £1 each. All shares classes shall rank pari passu.

Dated 10 October 2018


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CHAIR



One Little Bird Public Relations Ltd

Company number 08732746

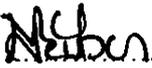
Shareholders' Ordinary Resolution - Authority to Allot New Shares

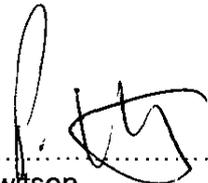
10 October 2018

ORDINARY RESOLUTION

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £1,000; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.


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Nicola Hewitson


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Philip Hewitson

WEDNESDAY

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14/11/2018
COMPANIES HOUSE

#175