

SPECIAL RESOLUTION OF P J CLARKE CONSULTING LTD
COMPANY NUMBER: 09990506

We, the undersigned, being all the Members of the above company entitled to receive notice of and attend and vote at the General Meetings HEREBY PASS the following Special Resolution and agree that the said resolution shall, pursuant To clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Signed



Paul James Clarke - Director & Shareholder



Alison Ann Clarke – Company Secretary & Shareholder

DATE 05/02/2016

SPECIAL RESOLUTION TO REDESIGNATE THE SHARE CAPITAL OF THE COMPANY

It is resolved that

- 1 The Issued Share Capital of the company of £100 comprising 100 ordinary shares of £1 each] are re-designated to 50 Ordinary “A” Shares of £1 each and 50 Ordinary “B” Shares of £1 each
- 2 Ordinary “A” shares carry 1 Vote per share and Ordinary “B” shares carry 1 Vote per share, Ordinary “A” and ordinary “B” shares rank equally *Pari Passu* in voting rights and entitlement to the net assets of the company on the winding up or dissolution of the company
- 3 The allotted ,issued Share Capital of the company of £100 comprising 100 ordinary shares of £1 each] are held as follows, 50 Ordinary Shares of £1 each held by Paul James Clarke and 50 Ordinary Shares of £1 each held by Alison Ann Clarke The 50 Ordinary Shares held by Paul James Clarke are re-designated as 50 Ordinary “A” Shares of £1 each and 50 Ordinary Shares held by Alison Ann Clarke are re-designated 50 Ordinary “B” Shares

Signed



Paul James Clarke - Director & Shareholder



Alison Ann Clarke – Company Secretary & Shareholder

DATE 05/02/2016

FRIDAY



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26/02/2016

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