

DISCOUNT TOOLS AND FIXINGS LIMITED

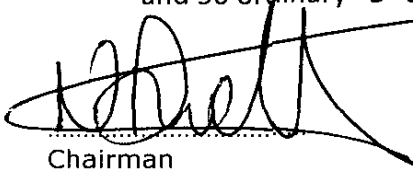
Company No: 10754612

Companies Act 2006

On the 1 June 2019 the following written resolution (such resolution being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. To reclassify the existing 100 ordinary shares as 50 ordinary "A" shares of £0.01 each and 50 ordinary "B" shares of £0.01 each.



Chairman

FRIDAY



A8J8GAP6

A08

29/11/2019

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COMPANIES HOUSE