

No. 12025971

The Companies Act 2006

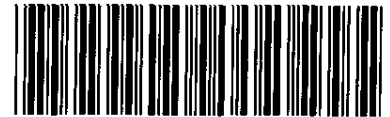
A PRIVATE COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

of

**FORTOAK PACKAGING LTD**

TUESDAY



\*A8H3R2U8\*

A12

29/10/2019

#157

COMPANIES HOUSE

At a **GENERAL MEETING** of the above named company held on

19/10/2019

the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

### RESOLUTION

That the share capital of the Company being £100 divided into 100 Ordinary shares of £1 each be increased to £206 by the creation of a further 100 Ordinary shares of £1 each, 1 "A" Ordinary Non Voting £1 share, 1 "B" Ordinary Non Voting £1 share, 1 "C" Ordinary Non Voting £1 share, 1 "D" Ordinary Non Voting £1 share, 1 "E" Ordinary Non Voting £1 share and 1 "F" Ordinary Non Voting £1 share,

(a) The said "A", "B", "C", "D", "E" and "F" Ordinary Non Voting shares shall not entitle the holders to receive notice of or to attend or vote at any General Meeting of the Company.

(b) Any dividend payable on any class of share shall be decided by the Company in General Meeting (if and so far as, the profits of the Company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only or on any class of shares as may be. The amount of any dividend (if any) payable on such shares is at the discretion of the Company. Any such dividend shall be payable by the Company at any time or times as may be decided by the Company.

(c) The "A", "B", "C", "D", "E" and "F" Ordinary Non Voting shares shall not, in the event of the winding up of the Company, confer on the holders thereof the right to rank in priority to the holders of the Ordinary Shares or the right to any participation in the assets of the Company but shall be at par value.

(d) The holder of a "A", "B", "C", "D", "E" and "F" Ordinary Non Voting share shall be entitled to hold and retain the same so long as he remains as employee of the Company; and if by death, resignation, withdrawal, dismissal, or otherwise, he ceases to be an employee of the Company he or his legal personal representatives shall be bound upon the request in writing of the

Directors and upon payment of the par value to transfer such share within twenty eight days from the said payment and request to such person as the Directors may nominate.

(e) In this Article "employee of the Company" means and includes any Director, Secretary, departmental manager, foreman, clerk, salesman, traveller or workman.

(f) Save as aforesaid, the "A", "B", "C", "D", "E" and "F" Ordinary Non Voting shares shall in all other respects rank pari passu with the Ordinary shares of the Company.

(g) At the date of the resolution it is confirmed that the share structure of the Company will be:

Mr Alexander Vergopoulos	155 Ordinary shares of £1 each 1 "A" Ordinary Non Voting £1 share
Mrs Rosalind Loveridge	1 "B" Ordinary Non Voting £1 share
Mr Mark Joyce	15 Ordinary shares of £1 each 1 "C" Ordinary Non Voting £1 share
Me Lee Marshall	10 Ordinary shares of £1 each 1 "D" Ordinary Non Voting £1 share
Mr Craig Alford	15 Ordinary shares of £1 each 1 "E" Ordinary Non Voting £1 share
Mr Karis Furness	5 Ordinary shares of £1 each 1 "F" Ordinary Non Voting £1 share



**DIRECTOR**

18/10/19