

EXPORTSAVVY LIMITED

Company Number: 02907160

NOTICE OF SPECIAL RESOLUTION

At an extraordinary General Meeting of the above company held on January 24, 2017 at 68, Caroline Street, Jewellery Quarter, Birmingham, B1 3UG the following special resolution was passed:-

That the Articles of Association of the company are changed so that a new class of shares ("E Ordinary Shares") are created.

"E Ordinary Shares" will carry full voting rights and, on any sale, liquidation or winding up of the company will be entitled to receive a 5% share of any proceeds so received.

Further that

- i) That the A Ordinary shares in issue, will be entitled to receive a **26.75%** share of any proceeds so received.
- ii) That the B Ordinary shares in issue, will be entitled to receive a **42.5%** share of any proceeds so received
- iii) That the C Ordinary shares in issue, will be entitled to receive a **23.25%** share of any proceeds so received
- iv) That the D Ordinary shares in issue, will be entitled to receive a **2.5 %** share of any proceeds so received

By Order of the Board



D. Bone

Director

January 24, 2017

WEDNESDAY			
	A63P3HYB		
	A20	05/04/2017	#101
	COMPANIES HOUSE		
SAT	*A60ZHJSZ*		
	A39	25/02/2017	#81
	COMPANIES HOUSE		