

Company Number 02907221

SATURDAY



A33 04/02/2017 #134
COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

OF

RIDGE CREST CLEANING LIMITED
(the "company")

At an Extraordinary General Meeting of the Company held at Unit 3, Service House, 61-63 Rochester Road, Aylesford, Kent, ME20 7BS on 1st February 2017 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

- 1 That the share structure be changed from

1000 Ordinary shares of £1 each

Into

400 Ordinary shares of £1 each
300 Ordinary A shares of £1 each
300 Ordinary B shares of £1 each

Each class of shares is to rank separately for the declaration of dividend

- 2 That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a capital at the date of the passing of this resolution Provided that the authority given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the before the expiry of this authority

Mr I Beach
(Chairman)

1 February 2017

Date