

Company No: 03567823

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

OF

BILLINGS JACKSON LIMITED

At a general meeting of the above-named Company duly convened and held at 11 Bowling Green Lane, London, EC1R 0BG on Friday 31 March 2017 the following Resolutions were duly passed as Special Resolutions.

Special Resolutions

1. THAT the 5 Ordinary shares of £1.00 each currently held by Duncan Jackson and 45 Ordinary shares of 1.00 each currently held by Kristin Jackson be reclassified as 'A' Ordinary shares of £1.00 each, that the 5 Ordinary shares of £1.00 each currently held by Eion Billings and 45 Ordinary shares currently held by Nina Deely be reclassified as 'B' Ordinary shares of £1.00 each.
2. THAT the 'A' Ordinary shares and the 'B' Ordinary shares shall rank pari passu save that, as regards income, each class of share shall be entitled to receive such dividends as the Directors may determine or recommend to the shareholders in General Meeting or by written resolution. Such dividends may be declared on each class of share to the exclusion of any other class or classes of shares and may then be declared at a different rate from those declared on any other class or classes of shares.
3. Subject to the passing of resolutions 1 and 2 THAT the rights of pre-emption contained within clause 7 of the company's Articles of Association shall not apply to the transfer of 20 'A' Ordinary shares of £1.00 each from Kristin Jackson or the transfer of 20 'B' Ordinary shares of £1.00 each from Nina Deely.



.....
Duncan Jackson
Chairman



Company No: 03567823

THE COMPANIES ACT 2006

SPECIAL RESOLUTION PASSED AS A WRITTEN RESOLUTION

OF

BILLINGS JACKSON LIMITED

On 12 March 2018 the following Written Resolution (such resolution being passed as a *special resolution*) was approved by the eligible Members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the rights of pre-emption contained within clause 7 of the company's Articles of Association shall not apply to the transfer of the 25 'A' Ordinary shares of £1.00 each held by Kristin Jackson or the 25 'B' Ordinary shares of £1.00 each held by Nina Deely.



.....
D Jackson
Chairman