

COMPANY NUMBER 07889629

THE COMPANIES ACTS 2006

ORDINARY RESOLUTION

OF

EAGLE SPEEDSTER LIMITED


PASSED 18 OCTOBER 2019

The following ordinary resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the company.

As an Ordinary Resolution in accordance with section 282 of the Companies Act 2006.

THAT That for the purposes of section 636 of the Companies Act 2006:

- a) 20 ordinary shares of £1.00 each in the capital of the Company be and are hereby re-classified as 10 ordinary A Shares of £1.00 each in the capital of the Company; and
- b) 20 ordinary shares of £1.00 each in the capital of the Company be and are hereby re-classified as 10 ordinary B Shares of £1.00 each in the capital of the Company;


.....
Paul Brace - (Director)

