

COMPANY NUMBER
07890149

Minutes of an extraordinary meeting of the members of Hardy Nelson Limited held at **SUGLAND WAY, BIFFORD PARK, MILFORD ROAD, LYDINGTON SC410JD** on the **10TH** day of January 2018.

Present: Steven Harridge
Susan Harridge

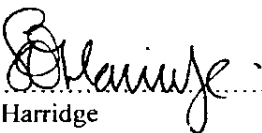
1. The persons present constituting 100 per cent of the holders of all the issued share capital of the Company consented to this meeting being called at short notice and indicated their consent by countersigning these Minutes.
2. Steven Harridge was elected chairman of the meeting.
3. The following resolutions were proposed as respectively ordinary resolutions and special resolutions of the company by Steven Harridge and seconded by Susan Harridge and on a show of hands were passed unanimously as ordinary resolutions of the Company namely:-

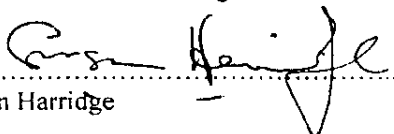
AS ORDINARY RESOLUTIONS

- (a) The restriction (if any) on the amount of share capital to be issued by the company by virtue of the statement of its authorised share capital in the Memorandum and Articles of Association of the Company is hereby removed.
- (b) The directors of the Company shall have unrestricted power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under Section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006.

AS SPECIAL RESOLUTIONS

- (c) That the existing 100 issued Ordinary Shares of £1 each in the capital of the Company be redesignated as "A" Ordinary Shares ("A Shares").
 - (d) That a new class of share designated "B" Ordinary Shares of £1 each be created ("B Shares").
 - (e) That the A Shares and B Shares shall be entitled to participate in dividends only at the discretion of the board of directors which may in its absolute discretion declare a dividend in respect of the A shares without declaring the same or any dividend in respect of the B Shares and vice versa.
 - (f) Save as set out in resolution (e) the rights attaching to the A shares are unchanged.
 - (g) The B shares rank pari passu with the A shares pari passu in all respects save that they carry no right to vote save on a variation of class rights and on a winding up.
4. There being no further business the meeting closed.


Steven Harridge


Susan Harridge

TUESDAY
SATI



A24 27/02/2018 #163
COMPANIES HOUSE

A23 03/02/2018 #188
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