

G R YATES LIMITED
(the "Company")

Company No:
08574120

The Companies Acts 2006

On the 18th May 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

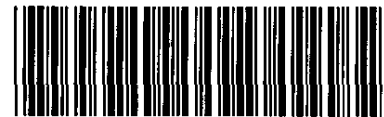
Special Resolutions

1. *That 5 issued 'B' Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 'A' Ordinary shares of £1.00 as detailed below: such £1.00 'A' Ordinary shares shall have the rights and restrictions as set out in the existing articles of association:*

Number of Shares	Registered in the Name of
5	GARETH RICHARD YATES


.....
Chairman

SATURDAY



A25 *A76R9C95* 26/05/2018 #234
COMPANIES HOUSE