

WEDNESDAY



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08/04/2015

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COMPANIES HOUSE

Company Number: 08746694

SECTION 288 COMPANIES ACT 2006

EBONYMILE LIMITED
(the Company)

WRITTEN RESOLUTIONS

Circulation Date: 2/4/2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the directors of the Company propose that the resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution of the Company (the **Resolutions**)

ORDINARY RESOLUTION

1 **THAT**

1 1 the 50 ordinary shares of £1 each in the share capital of the Company to be transferred by Andrew James Bond (**Transferor**) to Susan Margaret Bond be redesignated as 50 B ordinary shares of £1 each, immediately on completion of such transfer (**Transfer**), and

1 2 the Transferor's residual shareholding of 50 ordinary shares of £1 each in the share capital of the Company be redesignated as 50 A ordinary shares of £1 each, immediately on completion of the Transfer,

with such redesignated shares having the respective rights set out in the amendments to the Company's articles of association proposed under resolution 2 below

SPECIAL RESOLUTION

2 **THAT** the articles of association of the Company be amended by the insertion of a new article 21A, immediately before the existing article 21 (1) as follows

"21A (1) The issued share capital of the Company is divided into A ordinary shares of £1 each ("A Shares") and B ordinary shares of £1 each ("B Shares")

21A (2) The A Shares and the B Shares shall rank pari passu in all respects except as otherwise set out in these articles and that the board of directors of the Company may recommend, declare and pay different final or interim dividends as between each separate class of share "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

Signed by **Andrew James Bond**

2/4/15

Date

NOTES

1 You can choose to agree to both of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to both of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By Hand delivering the signed copy to the Company, c/o Gordons LLP, Forward House, 8 Duke Street, Bradford BD1 3QX, or

Post returning the signed copy by post to the Company, c/o Gordons LLP, Forward House, 8 Duke Street, Bradford BD1 3QX

2 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

4 Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date