

FRASER GROUP LIMITED  
COMPANY NUMBER 09904960

FRIDAY



A13 \*A846KB3D\* #310  
26/04/2019  
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION TO ISSUE AND THEN RECLASSIFY AND  
REDSIGNATE  
SHARES

The following written resolutions were agreed and passed by the members.

On 4 April 2019

**Ordinary Resolution**

That the 100 issued ordinary shares of the company be increased to 102 ordinary shares.

That the newly created 2 ordinary shares be issued to Mrs Natalie Angela Fernandez (1 ordinary share) and Mrs Rebecca Royle (1 ordinary share) and new share certificates issued. The Director resolved to complete form SH01 for delivery to the Registrar of Companies.


**Ordinary Resolution**

Subsequent to the issue of the ordinary shares above the following will be carried out:

That the issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Mr Michael Fernandez be reclassified and redesignated as 'A' Ordinary Shares of £1.00 each (such 'A' ordinary shares having the same rights as the ordinary shares contained in the Articles of Association).

That the issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Mrs Natalie Angela Fernandez be reclassified and redesignated as 'B' Ordinary Shares of £1.00 each (such 'B' ordinary shares having the same rights as the ordinary shares contained in the Articles of Association).

That the issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Mrs Rebecca Royle be reclassified and redesignated as 'C' Ordinary Shares of £1.00 each (such 'C' ordinary shares having the same rights as the ordinary shares contained in the Articles of Association).

Signed  (Mr M Fernandez)  
Director on behalf of the company