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COMPANIES HOUSE

Company Registration Number: 10632187

COMPANIES ACT 2006**SPECIAL RESOLUTION****OF****ALTRINCHAM FLOOR STUDIO LIMITED****TO CHANGE THE ARTICLES OF ASSOCIATION OF THE COMPANY TO
SPECIFY THE RIGHTS FOR EACH CLASS OF SHARE**

At a special meeting of the members of the above named company, duly convened and held at 18 Old Market Place, Altrincham, Cheshire, WA14 4DF on 5th April 2017 at 10am

The following Special Resolution was duly passed:

1. That the directors are authorised to issue further £1 Ordinary 'A' shares, and £1 Ordinary 'B' shares as is necessary from time to time.
2. That the Articles of Association of the company be modified with respect to the rights of the £1 Ordinary 'A' shares and £1 Ordinary 'B' shares as follows:

i) In respect of issued £1 Ordinary 'A' shares

That each issued share has full rights with regard to voting and participation, and ranks *pari passu* except that the directors may determine different dividend distributions from time to time on the issued £1 Ordinary 'A' shares than those determined from time to time on the issued £1 Ordinary 'B' shares.

ii) In respect of £1 Ordinary 'B' shares

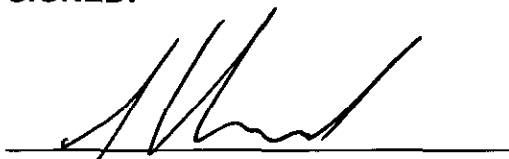
That each issued share has full rights with regard to participation, and ranks *pari passu* except that the shares carry no voting rights

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and the directors may determine different dividend distributions from time to time on the issued £1 Ordinary 'B' shares than those determined from time to time on the issued £1 Ordinary 'A' shares.

DATED: 5th April 2017

SIGNED:

A handwritten signature in black ink, appearing to read 'J Hancock', is written over a horizontal line.

MR JAMES HANCOCK, DIRECTOR