

**DOWNSHILL DEVELOPMENTS LTD****(REGISTERED NUMBER 13000311)****Shareholders' Ordinary Resolution – Share Re-Classification****ORDINARY RESOLUTION: RE-CLASSIFY SHARES**

THAT for the purposes of section 636 of the Companies Act 2006:

- a) 25 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 25 Ordinary A Shares of £1.00 each in the capital of the Company.
- b) 25 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 25 Ordinary B Shares of £1.00 each in the capital of the Company.
- c) 25 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 25 Ordinary C Shares of £1.00 each in the capital of the Company.
- d) 25 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 25 Ordinary D Shares of £1.00 each in the capital of the Company.

**Shareholders' Special Resolution – New Articles****SPECIAL RESOLUTION**

THAT the New Articles in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new rights attached to the Ordinary A, Ordinary B, Ordinary C, and Ordinary D shares respectively.

Signed



..... (Shareholder)

Print Name

ADRIAN BLACKSHAW

Date

30<sup>th</sup> December 2021

FRIDAY



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14/01/2022

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COMPANIES HOUSE