

**G. T. Hewett & Son Limited,**  
**(Registered in England No: 00767082)**

## WRITTEN RESOLUTION

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The following resolutions were passed as Ordinary Resolutions on 16 October 2019

### Ordinary Resolutions

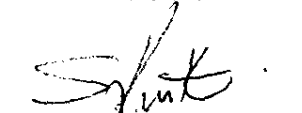
1. The share capital of the company be re-structured as follows: -
  - 1.1 The 200 ordinary A shares held by Mrs Susan Hewett are hereby redesignated to ordinary C shares

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Signed by all the members of the company who at the date of the Resolution will be entitled to attend and vote at a General Meeting of the company had the Resolution been put to that meeting.

  
Mr David Hewett

  
Mr James Hewett

  
Mrs Susan Hewett

TUESDAY



A06

\*A8HLL38A\*  
05/11/2019  
COMPANIES HOUSE

#44