

Company number 00955524

S. & E. ANDERSON LIMITED

THE COMPANIES ACT 2006

WRITTEN RESOLUTION PROPOSED AS A SPECIAL RESOLUTION ON 29 JANUARY 2019

We, being the eligible members entitled to exercise not less than seventy-five percent of the votes pass the following written resolution as a special resolution:

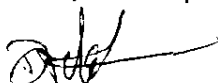
- That the 100 Ordinary shares of the company shall be reclassified as follows:
50 x 'A' Ordinary and 50 x 'B' Ordinary shares.
'A' and 'B' Ordinary shares shall have the following prescribed particulars attached:

'All shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. The Directors may pay or propose a dividend on one class of share, without any obligation to pay or propose a dividend on any other class of share.
No right to redemption.

- That the reclassified shares shall be taken up by the shareholders as follows:

50 x 'A' Ordinary – Mr David Paul Tilston
50 x 'B' Ordinary – Mrs Sara Ann Tilston

Signed by the requisite number of members:



Sara Tilston

WEDNESDAY



A8I6ØV8D

A15

13/11/2019

#124

COMPANIES HOUSE