

**CATERTECH SERVICES LIMITED**  
(the "Company")

Company No:  
03092136

The Companies Acts 2006

On the 31st March 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

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1. *That 130 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 130 'A' Ordinary shares of £1.00 as detailed below: such £1.00 'A' Ordinary shares shall have the rights and restrictions as set out in the articles of association:*

Number of Shares	Registered in the Name of
130	VINCENT LEWIS

2. *That 130 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 130 'B' Ordinary shares of £1.00 as detailed below: such £1.00 'B' Ordinary shares shall have the rights and restrictions as set out in the articles of association:*

Number of Shares	Registered in the Name of
130	GRAHAM PLEVEY

3. *That 20 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 20 'C' Ordinary shares of £1.00 as detailed below: such £1.00 'C' Ordinary shares shall have the rights and restrictions as set out in the articles of association:*

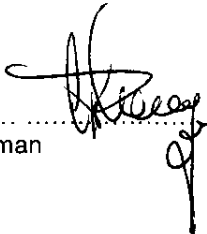
Number of Shares	Registered in the Name of
20	VINCENT LEWIS

4. *That 20 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 20 'D' Ordinary shares of £1.00 as detailed below: such £1.00 'D' Ordinary shares shall have the rights and restrictions as set out in the articles of association:*

Number of Shares	Registered in the Name of
20	GRAHAM PLEVEY

5. *"That the articles of association of the Company be amended accordingly, with the creation of 'A' Ordinary, 'B' Ordinary, 'C' Ordinary and 'D' Ordinary shares."*

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Chairman



THURSDAY



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COMPANIES HOUSE