

COMPANY NUMBER: - 05771043

## Special Resolution

The Companies Act 2006

Private Company Limited by shares

## Of CLAY STREET LIMITED

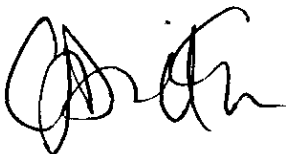
At a general meeting of the above company duly convened and held at 11 St Christopher's place  
London W1U 1NG on

20 June 2017

The following resolutions were duly passed viz:-

### Resolutions

1. That the authorised Share capital of the company is hereby increased by 9000 Ordinary shares of £1 each to 10,000 ordinary shares of £1 each ranking pari passu in all respects with rights of the existing shares
2. That the authorised share capital of £10,000 of £ 1 each is than sub divided into 1,000,000 ordinary shares of £0.01(one pence) each



Christopher Dickin

CHAIRMAN

WEDNESDAY



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28/06/2017

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COMPANIES HOUSE