

COMPANY NUMBER: 10488003

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Pursuant to section 636 of the Companies Act 2006

of

IFS PROJECT SERVICES LIMITED

Passed: 16th September 2019

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 2 St John Close, Dodworth, Barnsley, South Yorkshire, S75 3RY the following SPECIAL RESOLUTION was duly passed:-

That the existing authorised and issued share capital of £100 divided into 100 Ordinary £1 Shares be redesignated as follows:-

£100 divided into 50 A Ordinary Shares of £1 each and 50 B Ordinary Shares of £1 each. Subsequent to the above the shareholding at this time is as follows:-

Ian Falkingham	50 A Ordinary Shares of £1.00
Nicola Rodgers	50 B Ordinary Shares of £1.00

All shares in the company shall rank pari passu save that as regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend.

SIGNED x 15
Company Director



THURSDAY



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24/10/2019

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