

Number of Company: 08573988
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


Of T Cutts and Son Limited

We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution as a Special Resolution

We agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

SPECIAL RESOLUTIONS

The 100 'A' Ordinary Shares of £1 each held by Mr L Cutts shall be converted into 100 'B' Ordinary shares of £1 each

Signed 
T Cutts


L Cutts

Dated 12 July 2013

THURSDAY



A28 *A2CV9A8P* 18/07/2013 #380
COMPANIES HOUSE