

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

.A.RING-A-TILL LIMITED

COMPANY NUMBER: 04981899

On 9 December 2019, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 23 of the 'A' Ordinary shares of £1 each of the Company, held by Karen Shirley Scholefield, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company.
2. THAT 23 of the 'A' Ordinary shares of £1 each of the Company, held by Martin Richard Scholefield, and which are issued and fully paid up, be converted into, and re-designated as, Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company.

Signed  Director/ ~~Secretary~~

Presenter:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel: 0113 2245 450

TUESDAY



A901SNZV

A12

03/03/2020

#32

COMPANIES HOUSE