

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION**

Company Number. 7793461

Company Name: QUATTRO CONSULTANCY LIMITED

The following special written resolution to restructure the Company's issued share capital was agreed and passed by the members on the 15<sup>th</sup> OCTOBER 2015

That the issued share capital of the Company which is £100 divided into Ordinary £1 Shares be restructured so as to be £100 divided into 80 A Ordinary £1 Shares and 20 B Ordinary £1 Shares.

The A Ordinary Shares and the B Ordinary Shares will rank pari passu in the capital of the Company, save that the Directors may declare dividends on the two Classes separately as they may from time to time so determine

Companies House shall be notified of this restructuring via Companies Form SH08

Signed on behalf of the Company



SATURDAY



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06/02/2016

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COMPANIES HOUSE