

Company Number: 04545149

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CHRISTINE H. WEBSTER LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 38 Lake Drive, Hamworthy, Poole, Dorset, BH15 4LT on 12th February 2019 the following resolution was duly passed as a Special Resolution of the Company:


SPECIAL RESOLUTION

It was resolved by way of SPECIAL RESOLUTION:

1. That the Company's share capital be altered by re-designating 50 of the Company's authorised and issued Ordinary shares of £1 as follows:

50 Shares in the name of Mr Roger Webster as Ordinary A Shares of £1.

2. The Ordinary and Ordinary A shares shall have the same rights and obligations and shall rank pari passu in all respects as the Ordinary Shares.

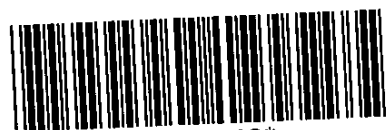


Mr Roger Webster
(Chairman)

12/02/2019

Date

WEDNESDAY



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COMPANIES HOUSE