

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF
CPP TRADING GROUP LTD ("The Company")

Company Number:- SC546140

At a General Meeting of the Company held at 71-75 Craigton Road, Glasgow, G51 3RB

on the 23rd day of September 2017

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 5 C issued shares as held by Andrea Jane Steven be reclassified as F Shares of £1 each. The new articles will allow for a share capital that is comprised of A Shares of £1 each, B Shares of £1 each, C Shares of £1 each, D Shares of £1 each, E Shares of £1 each and F Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.



Director



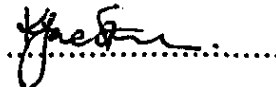
Director



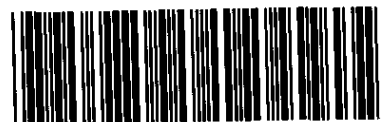
Director



Director



Director



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