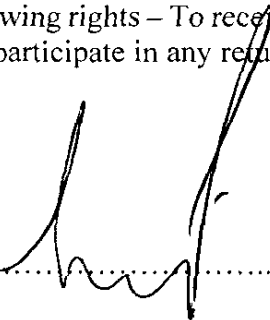


Company Number: 04777306
The Companies Act 2006

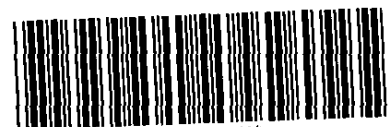
Ordinary Resolution
Diamond Industrial Limited

At a General Meeting of the members of the above-named Company, duly convened and held at the Registered Offices of the Company on 2nd October 2019, the following Ordinary Resolution was duly passed.

To create new class of shares namely 5 Ordinary-B share, of £1.00 with the following rights – *To receive dividends for the Ordinary-B, if they are declared and participate in any return of capital by the Company to its shareholders.*

..........Director

SATURDAY



A12 *A8FWELKX* 12/10/2019 #329
COMPANIES HOUSE