

Company Number 00799475

(Company Limited by Shares)

SPECIAL RESOLUTION

of

JAYBEE ENGINEERING COMPANY (BRIGHTON) LIMITED

Special Resolution passed on 26th March 2013

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at Unit B, Industrial Estate, Avis Way, Newhaven, BN9 0DS, on 26th March 2013 the subjoined SPECIAL RESOLUTION was duly passed

The Chairman proposed the following Special Resolution -

That the 1,000 Ordinary £1 Shares held in the Company be re- designated as follows -

Mr N J Benson	700 'A'
Mrs L H K Benson	150 'B'
Mr J F Benson	150 'C'

Such Shares to rank pari passu



N J Benson – Director

