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J P INSOLVENCY SERVICES LIMITED

At an Extraordinary Meeting of the Shareholders of the Company duly convened and held at 24 Castle Croft Norton Canes Cannock WS11 9WS on 23rd October 2009

Present: James Alan Pearson
Diane Joyce Pearson

It was duly and unanimously resolved:-

1. That the Share Capital of the Company of £10,000 be divided into 5,000 class A ordinary shares of £1 each, 2,500 class B ordinary shares of £1 each and 2,500 class C ordinary shares of £1 each
2. That all shares issued to date be reclassified as class A ordinary shares
3. That all classes of share shall have the same voting rights but the Company may by resolution from time to time grant different dividend entitlements to each class of share
4. That 450 class B ordinary shares be issued to Diane Joyce Pearson upon payment of £1 per share
5. That 300 class C ordinary shares be issued to Adam James Pearson upon payment of £1 per share

Certified to be a true copy of resolutions of the Company passed at the above meeting

Signed J Pearson (Chairman)

Date 23/10/09 2009



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30/10/2009
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