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**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**

**OF**

**F A W LIMITED**

Company Number 1490331

At a General Meeting of the Company held at 69 Foljambe Avenue, Walton, Chesterfield, Derbyshire, S40 3EY on the 4<sup>th</sup> day of April 2011 the following resolution was passed as an Ordinary Resolution

1 **THAT** under the terms of new Companies Act 2006 and at the adoption of the new Articles the authorised share capital be dispensed with and limits applied to the directors authority as set out in the new Articles attached **THAT** the 40 issued shares held by Frank Wilkinson be reclassified as "A" Ordinary Shares of £1 each and the 40 issued shares held by Irene Wilkinson be reclassified as "B" Ordinary Shares of £1 each The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each

2 **THAT** the Directors are 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

**SPECIAL RESOLUTION**

The following Resolution was passed as a Special Resolution

1. **THAT** the company update its articles in line with the new Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof

Dated this 4<sup>th</sup> day of April 2011

**FIRST CORPORATE  
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CARDIFF  
CF10 2DX**

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Director

WEDNESDAY



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COMPANIES HOUSE