

# **SPECIAL RESOLUTION**

**OF**

**Graphic Reproductions (Morecambe) Limited**

(Pursuant to Section 381A of the Companies Act 1985  
passed on the 26 February 2007)


Pursuant to section 381A Companies Act 1985 the following Special Resolution was duly passed by means of a written resolution signed on 26 February 2007 by all members who were entitled to attend and vote in general meeting in relation to the resolution.

## **SPECIAL RESOLUTION**

That the Articles of Association of the Company be hereby amended, by inserting the following articles after the existing article 3.

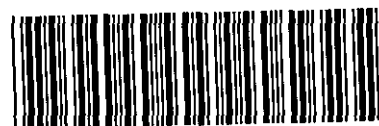
- 3.1 The share capital of the Company is £10,000 divided into 5,000 "A" ordinary shares of £1 each and 5,000 "B" ordinary share of £1 each. The shares of the said classes shall rank pari passu in all respects save that the directors may at any time resolve to declare a dividend on one class of share and not another class.
- 3.4 Except with such separate consent or sanction of the holders of the "A" and "B" ordinary shares for the time being issued as is prescribed by Section 125(2) of the Companies Act 1985, all shares for the time being unissued, whether in the original or any increased capital of the Company, shall consist of further "A" and "B" ordinary shares to be offered in the first instance for subscription by the holders of the issued shares of those classes, pro rata to the number of shares of the same class then held by them respectively.

Signed:-

.....  ..... A M Moorby  
Director

26 February 2007

WEDNESDAY



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28/02/2007  
COMPANIES HOUSE