

COMPANIES ACT 2006

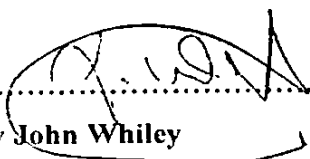
DENNIS JOHNS ELECTRICAL LIMITED

COMPANY NUMBER 04317235

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on **28-03-2012**, which has force and effect as an Ordinary Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

· THAT the 400 Ordinary £1 issued shares of the Company held by Timothy J Whiley be reclassified such that they shall be converted into 400 Ordinary "A" £1 shares, the 100 Ordinary £1 issued shares of the Company held by Margaret Whiley be reclassified such that they shall be converted into 100 Ordinary "B" £1 shares, the 100 Ordinary £1 issued shares of the Company held by Marion Mitchell be reclassified such that they shall be converted into 100 Ordinary "C" £1 shares, the 50 Ordinary £1 issued shares of the Company held by Victor Glenn Adams be reclassified such that they shall be converted into 50 Ordinary "D" £1 shares and the 350 Ordinary £1 issued shares of the Company held by Iain P Mitchell be reclassified such that they shall be converted into 350 Ordinary "E" £1 shares all carrying the rights and being subject to the restrictions contained in the Articles of the Company "

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Timothy John Whiley

TUESDAY



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A06

30/10/2012

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