

**POLYFAB COATINGS AND SYSTEMS LIMITED**

**COMPANY NO. 4800534**

**MINUTES OF EXTRAORDINARY GENERAL MEETING held at  
TWELVE o'clock on the NINTH day of JULY 2014 at OFF HELMFIELD COURT  
MAKERFIELD WAY, WIGAN LANCASHIRE WN2 2PR**

- 1 The Secretary read the notice to convene the meeting
- 2 Short notice of the meeting was accepted
- 3 The resolutions referred to in the notice of EGM were put to the meeting and were unanimously approved on a show of hands

Signed *N.A. Mullarkey* (Mr N Mullarkey)  
Director

**Dated:** 9/7/ 2014



**POLYFAB COATINGS AND SYSTEMS LIMITED**  
**COMPANY NO. 4800534**

At an Extraordinary General Meeting of the Company held at **OFF HELMFIELD COURT,**  
**MAKERFIELD WAY, WIGAN, LANCASHIRE WN2 2PR** at 12 o'clock on  
**NINTH** day of **JULY 2014** the following resolution was passed:-

To change the authorised share capital of 100 'A' class shares of £1 each and 100 'B' class shares of £1 each into -

100 A	class shares of £1 each
100 B	" " "
100 C	" " "
100 D	" " "

A. The Memorandum of Association shall be amended as follows -

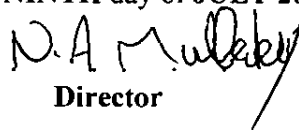
- 5 The share capital of the Company is £400 divided into 100 'A' class shares, 100 'B' class shares and 100 'C' class shares, 100 D class shares This gives an authorised share capital of 400 shares

B. The Articles of Association shall be amended as follows in relation to the clauses mentioned -

- 1 The Company shall be a private Company within the meaning of the Companies Act 2006 (hereinafter referred to as "the Act") and subject as hereinafter provided and subject also as provided by the regulations contained in The Companies (Tables A to F) Regulations 2006 as in force at the date of incorporation of the Company Such regulations (hereinafter referred to as "Table A") shall apply to the Company
10. The first Director or Directors of the Company shall be determined in writing by the subscribers to the Class 'A' shares referred to in the Memorandum of Association and any subsequent removal of, or appointment of Directors, shall be likewise determined by the holders of the Class 'A' shares
- 18 Voting Rights – The holders of the Class 'A' shares shall have full voting rights contained in Table A, but the holders of Class 'B' shares and Class 'C' shares and Class 'D' shares shall have no voting rights or rights in a winding up or sale of the Company
19. Save as hereinbefore otherwise provided the said 'A' shares shall rank for 'A' class dividend the said 'B' shares shall rank for 'B' class dividend and the said 'C' shares shall rank for 'C' class dividend and the same 'D' shares shall rank for 'D' class dividend

Dated this **NINTH** day of **JULY 2014**

Signed

  
Director

(Mr N Mullarkey)