

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**MCM MANGLER CONSULTING & MANAGEMENT LIMITED**

**Company Registration Number: 05095495**

At an extraordinary shareholders' meeting of MCM Mangler Consulting & Management Limited, held on 31 12 2012 in Pforzheim, Germany, the following resolution was passed as a special resolution

- 1 The company possesses authorized capital in the amount of 100,000 GBP, apportioned in 100,000 shares at 1 GBP each 25,000 shares at 1 GBP each are issued and fully paid in as ordinary shares 8,175 shares at 1 GBP each are issued an fully paid in as preference shares

The company issues an additional 13,300 shares with a nominal value of 1 GBP

These shares are issued as preference premium shares

- 2 The preference premium shares are non-voting shares

The preference premium shares are issued at the amount of 10 GBP per share

The preference premium shares can be changed into ordinary shares in the business year following the issue through a special resolution of the shareholders' meeting


- 3 The preference premium shares receive a dividend of 8% on the issue price per business year

If no dividend can be disbursed in a business year or if one is disbursed that is less than 8 %, because no profit covering the dividend is obtained, the dividend payment is made up in the following year or the following business years

The dividends for the preference premium shares are disbursed according to priority

An additional profit is disbursed as dividend in equal parts per ordinary share and per preference premium share at the respective nominal value

- 4 The board is authorized to issue the preference premium shares as paid in full to MG Treasury Management Ltd (Company Number 5628932) for simultaneous payment of the issue price to the company

  
Protector Capital Limited  
Director Hannelore Bothe

THURSDAY



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31/10/2013

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