

No. 05170720

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Of

THE AUTOMATIC GEARBOX COMPANY LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named
Company held on 1 August 2010

The following **RESOLUTION** was passed as an **ORDINARY RESOLUTION** -

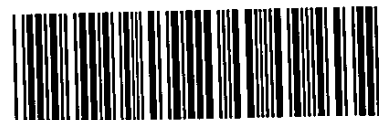
RESOLUTION

That the share capital of the company be increased by the creation of 100
“A” non-voting ordinary share of £1 each. The holders of the “A”
Ordinary shares shall not be entitled to receive notice of meetings or to
attend or vote at General Meetings. In the event of a winding up of the
assets of the company (including uncalled shares at the commencement of
the winding up) remaining after paying and discharging the debts and
liabilities of the Company and the costs of the winding up shall be
applied in repayment of the capital paid up or credited as paid up on the
Ordinary shares only and the residue (if any) shall be divided among the
holders of the Ordinary Shares in proportion to the nominal amount paid
up or credited as paid up on such shares. The holders of the “A” Ordinary
Shares shall receive no payment in the event of winding up other than the
nominal amount paid up or credited as paid up on such shares



MR LEE NORMAN LUCAS
DIRECTOR

SATURDAY



A16 30/07/2011 183
COMPANIES HOUSE

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING
OF**

THE AUTOMATIC GEARBOX COMPANY LIMITED

Notice is hereby given that an extraordinary general meeting of the above named Company will be held at Unit 2 Newlands Farm Industrial Units, Hatton Fields, Hilton, Derbyshire DE65 5GQ on 1 August 2010 for the purpose of considering and, if thought fit, passing the following ordinary resolution

"that the share capital of the company be increased from £1000 to £1100 by the creation of 100 "A" non-voting ordinary share of £1 each



MR LEE NORMAN LUCAS

Dated 1 July 2010



**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF**

THE AUTOMATIC GEARBOX COMPANY LIMITED

HELD ON 1 AUGUST 2010

**UNIT 2 NEWLANDS FARM INDUSTRIAL UNITS, HATTON FIELDS, HILTON, DERBYSHIRE
DE65 5GQ**

PRESENT

Lee Lucas

At an extraordinary general meeting of THE AUTOMATIC GEARBOX COMPANY LIMITED
the following resolution was passed

“that the share capital of the company be increased from £1000 to £1100 by the creation of 100
“A” non-voting ordinary share of £1 each

A handwritten signature in black ink, appearing to read 'L. Lucas', is written over the printed name.

MR LEE NORMAN LUCAS