

Company Number: 06330685

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

RELOTEC LIMITED


(the "Company")

At an Extraordinary General Meeting of the Company held at 168 Gubbins Lane, Harold Wood, Romford, Essex RM3 0DL on 1st May 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the authorised share capital of 1000 Ordinary shares of £1 each be increased to an authorised share capital of ~~1300~~ 1000 shares divided into 1000 Ordinary shares of £1 each and 100 Preference A Shares of £1 each, 100 Preference B Shares of £1 each and 100 Preference C Shares of £1 each

The Preference A, B & C Shares will be non-voting and non-equity and will hold a different rate of dividend to the other shares as agreed by the Director


17.5.10

Mr Steven Paul
Smith (Chairman)

Date

WEDNESDAY



A49 *AC2YPUFK* 197
25/05/2011
COMPANIES HOUSE