

# ORDINARY RESOLUTIONS

OF

## DURLESTONE LIMITED

Company Number 06411625

PASSED THE 30<sup>th</sup> May 2008

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Chiltlee Manor Haslemere Road Liphook Hampshire GU30 7AZ on 30 May 2008, the following resolutions were duly passed as Ordinary Resolutions of the Company

### RESOLUTIONS

- 1 That the current authorised ordinary £1 shares be reclassified as Ordinary 'A' £1 shares without affecting the authorised share capital of the Company and that the Memorandum and Articles of Association of the Company be amended accordingly
- 2 That the capital of the company be increased from £100 to £2,100 by the creation of 1,000 Ordinary 'B' Class shares of £1 each and 1000 Ordinary 'C' Class shares of £1 each The 'B' and 'C' class shares to rank only in any distributions that the directors may determine and to have no voting rights or rights to the capital of the Company or in any distributions in the winding up of the Company Clause 5 of the Memorandum of Association of the Company and the Articles of Association to be amended accordingly in respect of the additional shares
- 3 That the Directors be and are hereby generally and unconditional authorised pursuant to s80 of the Companies Act 1985 to allot the 1000 Ordinary 'B' £1 shares and 1000 Ordinary 'C' £1 shares created by Resolution 2 above at any time or times within a period of five years from the date hereof

Dated this 30 May 2008



D C Allen  
Director

MONDAY



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\*ACMVM3C4\*

22/09/2008

COMPANIES HOUSE

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