

0662 7346

**Written Resolution of
Amplifier Technology Limited
Dated 19 December 2011**

We as the existing shareholder in the company hereby agree to the creation of an additional class of ordinary shares, 'C' shares. These shares will be created by the splitting of the existing 'B' shares into two classes 'B' and 'C' shares.

At the date of this resolution the shareholders in the company are

Ordinary 'A' shares – Daryl Taylor	600
Ordinary 'B' shares – Sarah Smith	200
Ordinary 'B' shares – Simon Taylor	200

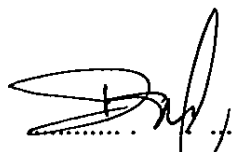
Following the passing of the resolution the shares will be held

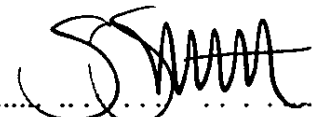
Ordinary 'A' shares – Daryl Taylor	600
Ordinary 'B' shares – Sarah Smith	200
Ordinary 'C' shares – Simon Taylor	200

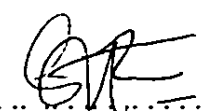
The shares will rank pari passu with each other except

- (1) A dividend may be voted on one class of share and not another.
- (2) The directors may create designated capital accounts within the company for each class of share and only the shareholders of that class will participate in a dividend or capital distribution in relation to that designated reserve

The directors are requested and authorised to prepare the statutory filing in this regard.


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Daryl Taylor


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Sarah Smith


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Simon Taylor

TUESDAY



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17/07/2012
COMPANIES HOUSE