

Company No. 06863317

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS OF THE MEMBERS OF

SWIFT INDUSTRIAL SUPPLIES LTD

Passed the 1st July 2012

By a Written Resolution of Swift Industrial Supplies Ltd dated 1st July 2012, the following Resolutions were proposed and passed as SPECIAL RESOLUTIONS -

SPECIAL RESOLUTIONS

**REORGANISATION
OF SHARES**

THAT the issued capital of the Company which now consists of 250 Ordinary shares of £1 each, be re-organised so as to consist of 248 Ordinary shares of £1 each, and 2 "A" Ordinary shares of £1 each. One of the Ordinary shares currently in issue and held by Paul James and one of the Ordinary shares currently in issue and held by Mrs Catherine Brown are to be re-designated as "A" Ordinary shares.

The Ordinary shares and "A" Ordinary shares each constitute a separate class of share for the purposes of the Act. There shall be no voting rights nor capital rights in a winding up attached to the "A" Ordinary shares.



Adrian Roy James
Director

WEDNESDAY



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