

AMF Holdings Limited


6892084

Notice is hereby given that a General Meeting will be held at Estate Office, Charborough Park, Wareham, Dorset, BH20 7EW, United Kingdom on Wednesday 29 April 2009 at for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions

Ordinary Resolutions

- 1 *"That the capital of the Company be increased from £100 00 to £10,000 00 by the creation of 9,900 Ordinary shares of £1 00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company"*
- 2 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority"*

By Order Of The Board, Dated


Jason D Bowerman
Secretary

WEDNESDAY



A30

17/02/2010

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COMPANIES HOUSE

Note

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company in his/her stead. A proxy need not be a member of the Company.