

SPINTEC METAL SPINNING LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above-named Company will be held at the Company's registered

Offices on Tuesday the 1st day of December 2014

At 12:00 o'clock in the afternoon precisely, for the purpose of

Considering and if thought fit, passing (either with or without modification) the subjoined resolution

As ORDINARY RESOLUTION:-

- 1 That the issued Share Capital of the Company

Be increased from £100 to £104 by

The issue of 4 new shares of

£1 each ranking in all respects pari passu

With the existing Shares of £1 each

in the Capital of the Company

- 2 That the Share Capital of the Company

of 104 Ordinary Shares of £1 each be

Reclassified as follows -

100 Ordinary "A" Shares of £1 each with existing rights

4 Ordinary "B" Shares of £1 each with no voting rights

- 3 That the Issued Share Capital of the Company

Be increased from £100 to £104 by

The issue of 4 Ordinary "B" Shares

Of £1 each

Dated this 1st day of December 2014

By order of the Board



Mr Ravi Phull Director

FRIDAY



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30/01/2015

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COMPANIES HOUSE

**NOTE-A Member entitled to attend and vote at the above
Mentioned Meeting is entitled to appoint a proxy
Who need not to be a Member of the Company, to attend
And vote instead of him.**