

- 1 OCT 2013
SEL.

COMPANY NUMBER: 07203627

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
(pursuant to Section 378 of the Companies Act 2006)

OF

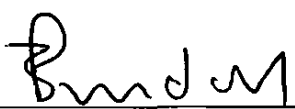
J I PRYDAL LIMITED

At an Extraordinary General Meeting of the members of the above named Company, held at Elm Cottage, Main Street, Keyham, Leicestershire, LE7 9JQ on 26 March 2013, the following Special Resolutions were passed.

SPECIAL RESOLUTIONS

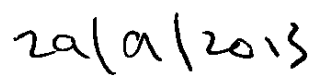
- 1 THAT 1 Ordinary share is reclassified as an Ordinary A share, having attached thereto the rights and restrictions as set out in the Company's Articles of Association The Ordinary A share will have the exact same rights as the Ordinary share and will rank pari-pasu with the same
2. THAT the shareholder Mrs Rosemarie Prydal will now be shown in the Register as owning 1 Ordinary A share.


Signed:


Mr Jeremy Prydal, Director


Mrs Rosemarie Prydal, Director

Dated:


29/9/2013


29.9.13.

TUESDAY



A2IKOTUX

A02

08/10/2013

#182

COMPANIES HOUSE