

Company Number: 07876144

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**STONEGATE PRECISION TOOLING LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 4 Aston Hall Drive, North Ferriby, HU14 3EB on 9th February 2012 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

It was resolved that the two subscriber shares issued to Graham and Rebecca Hazell be re-classified into two Ordinary A shares

  
9.2.12

Mr Graham Hazell  
(Chairman)

Date

WEDNESDAY



\*A1IS60BD\*

A43

03/10/2012

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COMPANIES HOUSE