

MJ Woodworking Machinery Limited

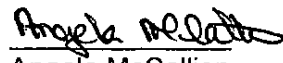
Company Number: NI057986

ORDINARY RESOLUTION

The following ordinary resolution was passed at a general meeting of the company held at Unit 5&6 Dundrod Road, Nutts Corner, Crumlin, Co Antrim on 26 June 2013 at 3pm:

THAT the clause 5 of the Memorandum of Association be revised by the deletion of "the company's share capital is £100,000 divided into 100,000 ordinary shares of £1 each" and the insertion of "the company's share capital is £100,000 divided into 50,000 ordinary A shares of £1 each and £50,000 ordinary B shares of £1 each.

THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to s. 551 of the Companies Act 2006 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 of £100,000 provided that the authority hereby shall expire five 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.


Angela McCallion
Chairperson

Dated: 26 June 2013



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It was noted that application had been made for the allotment of the following shares in the capital of the Company:

Forty four ordinary A shares of £1 each to Angela McCallion

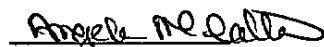
Forty four ordinary A shares of £1 each to Martin McCallion

Ten ordinary B shares of £1 each to Joseph McLoinsigh

The meeting considered the matter and IT WAS RESOLVED THAT:

- pursuant to the authority conferred upon the directors by the shareholders the said application are hereby approved;
- The said shares be allotted to the applicants fully paid at par value;
- The director and the Secretary are hereby authorised to issue appropriate share certificates to the allottees executed on behalf of the Company; and
- The Secretary is hereby instructed to enter the names of the allottees in the register of members and to file a form SH01 with the Registrar of Companies.

By order of the Board of Directors


Company Director

Dated: 27 June 2013