

**COMPANIES ACT 1985**  
**SPECIAL RESOLUTION**  
**OF**  
**A + J GLOBAL DESIGNS LIMITED**

COMPANY NUMBER 05980522

Passed 3<sup>rd</sup> FEBRUARY 2012

**AT an EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held

at 9 PARK MEADOW CLOSE, BARTON-LE-CLAY, BEDFORDSHIRE, MK45 4SB  
on the 3rd day of February 2012,

the following SPECIAL RESOLUTION was duly passed:

**THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE CHANGED,**

From 1,000 Ordinary Shares of £1 00 each

To: 1,000 Ordinary A class Shares, of £1 00 each  
1,000 Ordinary B class Shares of £1.00 each  
and 1,000 Ordinary C class Shares of £1.00 each

And that:

1. The Ordinary A class Shares will continue to carry the voting rights, all ranking *pari passu* (for votes and dividends) within the share class, and that
2. The Ordinary B class shares will hold no voting rights, and that
3. The Ordinary C class Shares will hold no voting rights; and that
4. The Ordinary Shares classes B and C will rank for dividends, subject to the relevant decisions being taken by the company in General Meeting, but that they will rank independently of the A class Ordinary Shares but *pari passu* amongst their own class

.....  
Chairman

FRIDAY



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10/02/2012

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COMPANIES HOUSE