

Patrick Taylor Limited
Company No 08370767

Notice of Special Resolution

At an Extraordinary General Meeting of the company held on Thursday 23 January 2014 the following SPECIAL RESOLUTIONS was passed

“THAT with immediate effect the company would create an additional share type to be designated as “Ordinary B” class shares with the existing share capital being redesignated “Ordinary A” shares The new “Ordinary B” will be issued with the following rights

- 1) Entitled to vote, receive dividends and distributions under all circumstances
- 2) At every meeting of the Directors, a committee of Directors of the Company at which a dividend is declared shall, by ordinary resolution direct that such dividend be paid either in respect of one or more class or classes of shares to the exclusion of all other class or classes of shares, or in respect of all classes of shares

Where a dividend is declared in respect of all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage or dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share

- 3) To transfer freely to other members of the family, or to trustees of trusts for the benefit of members of their family, or to members of the family on death Otherwise to transfer only in restricted circumstances

It was further resolved

THAT with immediate effect the aforementioned right at item 2) would also apply to the Company’s initial share capital being redesignated as “Ordinary A” class shares



P Taylor - Director

TUESDAY



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13/05/2014

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COMPANIES HOUSE