

# ORDINARY RESOLUTIONS

OF

## COLDHARBOUR TRADING LIMITED

Company Number 04287717

PASSED THE 26<sup>th</sup> DAY OF FEBRUARY 2008

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at The Ark, Central Car Park, Haslemere, Surrey, GU27 2HG on 26 February 2008, the following resolutions were duly passed as Ordinary Resolutions of the Company

### RESOLUTIONS

- 1 That the current authorised ordinary £1 shares be reclassified as Ordinary 'A' £1 shares without affecting the authorised share capital of the Company and that the Memorandum and Articles of Association of the Company be amended accordingly
- 2 That the capital of the company be increased from £1,000 to £2,000 by the creation of 1,000 Ordinary 'B' Class shares of £1 each The 'B' class shares to rank only in any distributions that the directors may determine and to have no voting rights or rights to the capital of the Company or in any distributions in the winding up of the Company Clause 5 of the Memorandum of Association of the Company and the Articles of Association to be amended accordingly in respect of the additional shares
- 3 That the Directors be and are hereby generally and unconditional authorised pursuant to s80 of the Companies Act 1985 to allot the 1000 Ordinary 'B' £1 shares, created by Resolution 2 above at any time or times within a period of five years from the date hereof

Dated this 26 February 2008



Mrs Annie FABBRI Director



Mr Colin Charles FLETCHER Director

SATURDAY



A18 \*ASHMNOKC\* 14/06/2008 87  
COMPANIES HOUSE