

**TURNED HORIZON LIMITED**

(Company Number 0772 6140)

**The Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**TURNED HORIZON LIMITED**

Passed on 19 March 2012

At an Extraordinary General Meeting of the above Company, duly convened and held:

**At:** Unit 6 Wren Park Industrial Estate  
Hitchin Road  
Shefford, Bedfordshire  
SG17 5JD

**On:** 19 March 2012 at 1800 hrs

The following Special Resolution was duly passed viz

**RESOLUTION**

- 1 That the Company's authorised share capital of £ 1 00 (one pound) **ordinary shares** be increased by £ 99 (ninety-nine pounds) to that of £ 100 (one hundred pounds)
- 2 That the **1 ordinary share** issued to **Dr. Gavin R. Thompson** be converted to **1 ordinary "A" share** of £ 1 00 each to Dr Gavin R Thompson
- 3 That 49 new **ordinary "A" shares** of £ 1 00 each be issued to Dr Gavin R Thompson
- 4 That 50 new **ordinary "B" shares** of £ 1 00 each be issued to Mr Malcolm S Thompson

  
Dr Gavin R Thompson - Director

(This page to be sent to Companies House)

FRIDAY



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27/04/2012

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COMPANIES HOUSE