

COMPANY NO: 08950812

The Companies Act 2006
Company Limited by Shares

ORDINARY & SPECIAL RESOLUTIONS

**of
FORESTMELT LIMITED**

Passed the 21st March 2014

At a General Meeting of the Company duly convened and held at 1-2 VICARAGE FIELDS, RIPPLE ROAD, BARKING, ESSEX, UK, IG11 8HD the following Resolutions were duly passed as **ORDINARY AND SPECIAL RESOLUTIONS** of the Company respectively

ORDINARY RESOLUTIONS

- 1 THAT the following issued 1 Ordinary Shares of £1 00 each in the capital of the Company be and is hereby re-designated as 1 'B' Ordinary Shares of £1 00 each,

Name	Number of shares
NICOLA ANNA MARIE GILL	1 Ordinary Share of £1.00 each

- 2 THAT as a consequence of the passing of the above resolution the issued capital of the Company be and is hereby restated as follows -

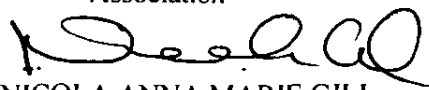
Name	Number of shares
NICOLA ANNA MARIE GILL	1 'B' Ordinary Shares of £1 00 each

- 3 THAT the share capital be increased by the creation of

- (1) 98 'A' Ordinary shares of £1 00 each
- (2) 1 'C' Ordinary shares of £1 00 each

SPECIAL RESOLUTIONS

- 5 THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association


NICOLA ANNA MARIE GILL
Chairman

SATURDAY



RM

18/04/2015

#53

COMPANIES HOUSE

18 NOTICE IS HEREBY GIVEN that a General Meeting of **FORESTMELT LIMITED** be held at 1-2 VICARAGE FIELDS, RIPPLE ROAD, BARKING, ESSEX, UK, IG11 8HD on 21 March at 2 00 p m for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary and Special Resolutions respectively -

ORDINARY RESOLUTIONS

- 1 THAT the following issued Ordinary Share of £1 00 in the capital of the Company be and is hereby re-designated as 1 'B' Ordinary Shares of £1 00,

<u>Name</u>	<u>Number of shares</u>
NICOLA ANNA MARIE GILL	1 Ordinary Shares of £1 00 each

- 2 THAT as a consequence of the passing of the above resolution the issued capital of the Company be and is hereby restated as follows -

<u>Name</u>	<u>Number of shares</u>
NICOLA ANNA MARIE GILL	1 'B' Ordinary Share of £1 00 each

- 3 THAT the share capital be increased by the creation of

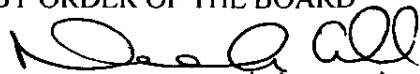
(1) 98 'A' Ordinary shares of £1 00 each

(2) 1 'C' Ordinary share of £1 00 each

SPECIAL RESOLUTIONS

- 4 THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

BY ORDER OF THE BOARD



Chairman

DATED THIS 21 March 2014

Registered Office ¹⁸~~12~~ VICARAGE FIELDS, RIPPLE ROAD, BARKING, ESSEX, UK,
IG11 8HD

Note A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company in his/her stead A proxy need not be a member of the Company

If the Company has a share capital, a member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member, or (as the case may be) to a different £10, or multiple of £10, of stock held by that member