

J M Foster Ltd
Company number 3837250

Written resolutions of the members of the company passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of the eligible members of the company resolve as follows

Special resolution

That the existing authorised share capital of £1000 divided into 1000 Ordinary shares of £1 each instead be divided into 500 A ordinary shares of £1 each and 500 B ordinary shares of £1 each, all shares to rank pari passu in all respects except that a different rate of dividend may be voted on each class. The 2 shares currently in issue shall be designated as A ordinary shares

Ordinary resolution

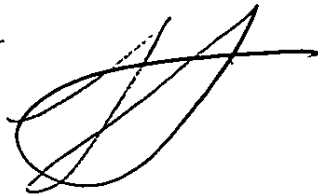
That the director is generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for shares in the company at any time up to and including 5 years from the date of this resolution when this authority shall expire

Name J M Foster

Signature

Date

06/03/12



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15/03/2012

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