

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

Paul Leemark Finance Limited

04572627

Passed: 01 March 2012

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following Resolutions were duly passed as a Special Resolution of the Company as specified -

Special Resolution

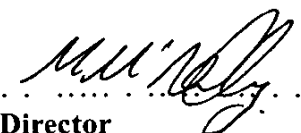
- 1 THAT the authorised share capital of the Company be increased to £5,000 from £1,000
- 2 THAT the increased authorised share capital of the Company be designated into-

1,000 Ordinary A shares
1,000 Ordinary B shares
1,000 Ordinary C shares
1,000 Ordinary D shares
1,000 Ordinary E shares

The B, C, D and E shares have no voting rights

The conditions of issue of the new 'B', 'C', 'D' and 'E' shares are that they may only be owned by selected employees and relatives of the directors. Upon termination, for any reason, or at the request of the directors, the shares must be sold back to the Company at par. Failure to surrender the shares for sale shall render them null and void.

The Ordinary shares in existence prior to this Resolution (known as the Ordinary 'A' Shares) shall be known as "the voting shares"


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Director



A16

19/03/2012

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COMPANIES HOUSE

Paul Leemark Finance Limited

Company No: 04572627

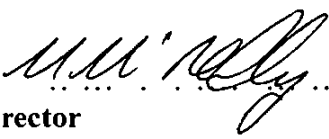
Minutes of an Extraordinary General Meeting of *Paul Leemark Finance Limited* held at the Registered Office on *01 March 2012*

Present: *Mark McNally (Paul Leemark)*
 Mike McNally (Paul Leemark)
 Nigel Birtwistle (GAK)

IT WAS PROPOSED THAT:

1. That the authorised Share Capital of the Company be designated as follows.

 1,000 Ordinary A shares
 1,000 Ordinary B shares
 1,000 Ordinary C shares
 1,000 Ordinary D shares
 1,000 Ordinary E shares
2. That an allotment of share capital should be made of 100 Ordinary B shares to Mike McNally
3. That an allotment of share capital should be made of 100 Ordinary C shares to Mark McNally
4. After careful consideration the Meeting unanimously passed the Resolutions and the Secretary was instructed to file the Resolution and form SH01 at Companies House.
5. There being no further business the Meeting was closed.


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Director
on behalf of the board