

Company number: 06182837

PRIVATE AND COMMERCIAL ESTATES LIMITED

At an Extraordinary General Meeting held at the company's registered office on 30th September 2008, the follow resolutions were passed

1 That the company's authorised share capital be increased by £ 100 00 from the existing capital of £1,000 00 to give new total authorised share capital of £1,100 00

2 That 100 of the authorised ordinary £1 shares be reclassified as

| | |
|------------------------|--------|
| 50 Preference A shares | £50 00 |
| 50 Preference B shares | £50 00 |

and that these 100 shares shall rank par passu with all other shares except that they shall be non-voting and shall not be entitled to a distribution on the winding up of the company

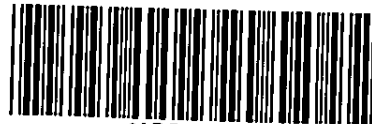
3 The directors were authorised to allot shares to new and existing members as shown below

| Shareholders name | Shares |
|----------------------|---------------------------------------|
| Brian Robert Larcher | Preference A shares allocated 1 (one) |
| Nicole Jane Larcher | Preference B shares allocated 1 (one) |



Brian R Larcher
Chairman

TUESDAY



AIQ

"ABQ9154U"

25/11/2008

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COMPANIES HOUSE