

**FORM OF RECORD OF SHAREHOLDER RESOLUTION**

Company number  
51456

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
MCMULLEN & SONS, LIMITED (the Company")**

**UNDER CHAPTER 1 OF PART 13 OF THE COMPANIES ACT 2006**

By a resolution, in a meeting on 21<sup>Sst</sup> February 2013, members representing not less than 75% of the total voting rights of members who were entitled to vote on the resolution agreed to the following resolution being passed as a special resolution

**Special resolution**

That Article 85 of the Articles of Association be deleted and replaced with the following -

"85 Unless and until otherwise determined by the Company in general meeting, the Directors shall be not less than four and not more than eleven in number A Director need not be a Member of the Company "

TUESDAY



A23 05/03/2013 #154  
COMPANIES HOUSE

Tom McMullen  
Company Secretary