

Number of Company: 00492404

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**A. & M. BARLEY LIMITED**

Passed on 12 April 2013

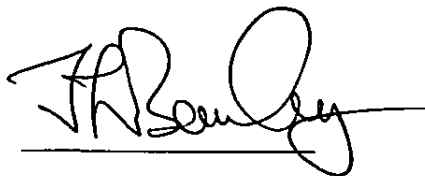
AT A GENERAL MEETING of the above named Company, duly convened, and held at on 12 April 2013 the subjoined SPECIAL RESOLUTION was duly passed.

**RESOLUTION**

THAT Regulation 127 of Table A be amended to read – 'A Copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the company in a general meeting shall not less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of, the company and to every person registered under regulation 31. Provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the company is not aware or to more than one of the joint holders of any shares or debentures.'

THAT Regulation 130 of Table A Part 1 be removed.

Signed on behalf of the board by



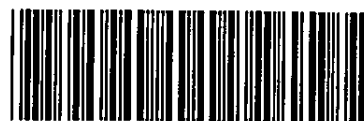
Signature

12/4/13

Date

Print Name: J.I. BARLEY

THURSDAY



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