

A.H.Brown(Hayling Island)Limited

Company No
00508016

The Companies Act 2006

On the 2nd April 2012 the following Written Resolution (being passed as a ordinary resolution) /
were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act
2006

The Resolution

- 1 To re-designate 7,500 issued Ordinary A shares of £1 00 each in the capital of the Company into 7,500 Ordinary B shares of £1 00 each as detailed below such £1 00 Ordinary B shares shall have the rights and restrictions as set out in the articles of association

Number of Shares	Registered in the Name of
4,250 Ordinary A	Janet M Pike
750 Ordinary A	Stanley W Pike
2,500 Ordinary A	Janet M Pike & Stanley W Pike

J M Pike
Chairman

THURSDAY



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05/04/2012

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