

Company Number: 697292

**THE COMPANIES ACT 1985 – 1989
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTIONS

-of-

NORJAC LIMITED
("the Company")

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Richard House, Winckley Square, Preston PR1 3HP on 4/2/09 the following Resolutions were passed as Special Resolutions of the Company:

Redesignation of Authorised and Issued Share Capital

1. That the authorised share capital of the Company be hereby altered by the redesignation of the 100 (of which 4 are issued) Ordinary Shares of £1 each into 50 "A" Ordinary Shares of £1 each (of which 2 are issued), and 50 "B" Ordinary Shares of £1 each (of which 2 are issued).

Name of shareholder	Class of ordinary share held	No. held
Roger Titterington	A	2
Elizabeth Titterington	B	2

Alteration to Memorandum of Association

2. That the Company's Memorandum of Association be altered by the deletion of clause 5 and the substitution thereof of the following new clause 5:

"The Company's share capital is £100 divided into 50 "A" Ordinary Shares of £1 each, and 50 "B" Ordinary Shares of £1 each."

Alteration of Articles of Association

3. That the Company's Articles of Association be amended by the insertion of the following new clause 34.

"34. The authorised share capital of the company is 50 "A" ordinary shares of £1 each, and 50 "B" ordinary shares of £1 each, all shares rank pari passu in all regards save that rights to dividends may be varied in accordance with clause 103".


Roger Titterington
Chairman

SATURDAY



A24

17/10/2009

COMPANIES HOUSE

275