

**Company Number: 01282239**

**Companies Act 2006**

**Special Resolution**

**of**

**PETER BRENT GARAGES LIMITED**

At a General Meeting of the members of the above named Company, duly convened and held at Parkgates, Bury New Road, Prestwich, Manchester M25 0JW on the 15th day of December 2011 the following Special Resolution was passed

That 334 of the "Ordinary" shares of £1 00 each held by Andrew Peter Cunane be redesignated as "A" Shares of £1 00 each, 334 of the "Ordinary" shares of £1 00 each held by Richard Andrew Hartley be redesignated as "B" Shares of £1 00 each, and 334 of the "Ordinary" shares held by Tracy Lund be redesignated as "C" shares of £1 00 each

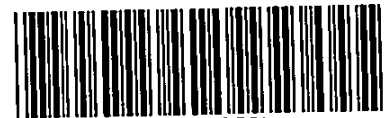


Chairman

Presented by Alexander Bursk  
Parkgates  
Bury New Road  
Prestwich  
Manchester  
M25 0JW

Ref ISE/SG/EAS028

WEDNESDAY



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21/12/2011

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