

Company Number: 1292680

**RYDON CONSTRUCTION LIMITED**

**The Companies Acts 1985 and 2006**

**Company Limited by Shares**

**Special Resolutions**

**Passed 22 January 2009**

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By Written Resolution of the above named Company the following Special Resolutions were duly passed:-

Redesignation of authorised but unissued shares

1. That the 4,000 deferred ordinary shares of £1 comprised in the authorised capital of the Company which are presently unissued be redesignated as ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the Company.

Amendment of Articles of Association

2. That the existing Articles of Association be amended as follows:-

(a) By deleting the present Article 3 and by adopting the following new Article 3:

**Article 3.**

The authorised share capital of the Company at the date of adoption of these Articles is £50,000 divided into 50,000 ordinary shares of £1 each.

- (b) By deleting the present Articles 4 and 5 and by renumbering the present Articles 6 to 32 (inclusive) as Articles 4 to 30 (inclusive).

A handwritten signature in black ink, appearing to read "Robert Bond", is written over a horizontal dotted line.

Chairman – Robert Bond