

COMPANY NUMBER: 01569481

COMPANY NAME: STAFFORDSHIRE PRECISION ENGINEERING LIMITED

At a General Meeting of the Company held at 4 Redmine Close, Brymbo Road, Holditch Industrial Estate, Chesterton, Newcastle, Staffs, ST5 9HZ on 2nd December 2009 the following Resolutions were duly passed -

SPECIAL RESOLUTIONS

1 That the authorised share capital of the Company as indicated by the existing clause 5 in the company's Memorandum of Association shall be re-classified as "A" Ordinary Shares of £1 each and the following wording will replace the wording of clause 5 -

"the Company share capital is to be as follows -

(a) 100 pounds divided into 100 "A" ordinary shares of £1 each "

2 That there be added to the existing authorised share capital of the company 4 further classes of ordinary share of one pound each which will be known as "B", "C", "D" and "E" ordinary shares, which will rank equally with the "A" ordinary shares

The Company's Memorandum and Articles of Association will be amended as follows -

(a) That there be added to clause 5 in the Company's Memorandum of Association as follows -

"and (b) £100 divided into 100 "B" ordinary shares of £1 each, £100 divided into 100 "C" ordinary shares of £1 each, £100 divided into 100 "D" ordinary shares of £1 each and £100 divided into 100 "E" ordinary shares of £1 each "

(b) That a clause be added to the Company's Articles of Association as follows -

SHARE CAPITAL

"(a) The share capital of the Company is £500 divided into 100 "A" ordinary shares of £1 each, 100 "B" ordinary shares of £1 each, 100 "C" ordinary shares of £1 each, 100 "D" ordinary shares of £1 each and 100 "E" ordinary shares of £1 each which shall rank equally with the "A" ordinary shares

TUESDAY



A40

AUI59ICU

16/03/2010

COMPANIES HOUSE

9

DIVIDEND

(a) Subject to the provisions of the Act, the Company may by ordinary resolution, upon the recommendation of the Directors, declare a dividend but no dividend shall exceed the amount recommended by the Directors

(b) Every General Meeting at which a dividend is declared shall, by ordinary resolution, direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes or in respect of a combination of classes of shares

(c) Clauses 114 in Table A shall not apply to the Company

By Order of the Board
Dated this 18th November 2009



Director