

THE COMPANIES ACTS 1985 & 1989

**ADVANCED ENGINEERING TECHNIQUES LIMITED**

Registered number: 2427380

COPY resolution of the type and in the terms specified below as unanimously passed by the members of the Company named above at their extraordinary general meeting duly convened and held at Marland House, 13 Huddersfield Road, Barnsley, S Yorks, S70 2LW on 6 February 2009.

**ORDINARY RESOLUTION**

THAT the present 75 ordinary £1 shares authorised and issued be re-designated in the following manner:-

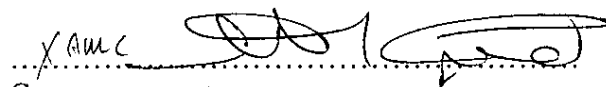
13 'A' ordinary shares of £1 each belonging to John Copeland

12 'B' ordinary share of £1 each belonging to Alison Mary Copeland

25 'C' ordinary shares of £1 each belonging to Reginald and Stephanie Copeland

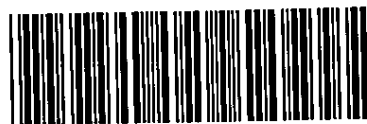
25 'D' ordinary shares of £1 each belonging to David and Gillian Birch

and shall rank pari passu in all respects.

  
.....  
Company secretary

Dated 6 February 2009

THURSDAY



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24/12/2009  
COMPANIES HOUSE