

Number of Company 2545561

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

**RESOLUTIONS OF P P O'CONNOR LIMITED**

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

**ORDINARY RESOLUTION**

THAT the 1,000 shares comprising the authorised share capital of the Company be reclassified as 500 'A' shares of £1 each and 500 'B' shares of £1 each AND THAT the rights attaching to the 'A' shares and the 'B' shares shall be as set out in the Company's Articles of Association AND FURTHER THAT the 50 shares held by Peter Paul O'Connor be reclassified as 'A' shares and the 50 shares held by Christine Helen O'Connor be reclassified as 'B' shares.

**SPECIAL RESOLUTION**

THAT paragraph 5 of the Company's Memorandum of Association be deleted and the following paragraph inserted in its place:

"5. The Company's share capital is £1,000 divided into 500 'A' shares of £1 each and 500 'B' shares of £1 each."

**SPECIAL RESOLUTION**

THAT the existing Articles of Association of the Company be amended as follows:

The following Article to be inserted after the existing Article 1:

**SHARE CAPITAL**

1A.. The share capital of the Company at the date of adoption of these Articles is £1,000 divided into 500 'A' shares of £1 each and 500 'B' shares of £1 each. The 'A' shares and the 'B' shares shall rank pari passu in all respects except that the directors may at any time resolve to declare different dividends in relation to each class of share and may also resolve to declare a dividend on one class of share and not on the other class."

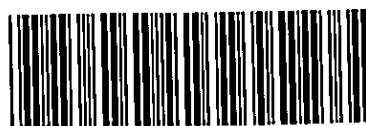
Signed

*Peter O'Connor*  
*Peter O'Connor*

Dated

30.04.09.

WEDNESDAY



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PC3

20/05/2009

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COMPANIES HOUSE