

Company Number: 03263386

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

FOLKES & CAMPBELL ACCOUNTANCY SERVICES LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, West Midlands, DY8 1LU on 30th September 2011 the following resolutions were duly passed as Ordinary Resolutions of the Company

ORDINARY RESOLUTIONS

- 1 **THAT** the Articles of Association be amended to reflect Authorised Share Capital of 1,000 Shares to be divided as 992 Ordinary Shares of £1 Each and 8 'A' Ordinary Shares of £1 Each.
2. **THAT** the authorised share capital of the Company be dividend to comprise 992 Ordinary Shares of £1 Each, and 8 'A' Ordinary Shares of £1 Each Each Ordinary Share is entitled to one vote in any circumstances. Each 'A' Ordinary share shall rank Pari Passu with the Ordinary Share Capital in the Company and shall be entitled to one vote in any circumstances.
3. **THAT** the directors be and are hereby unconditionally authorised to allot the follow shares

Ordinary 'A' shares of £1 each - £1 00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mrs N Morris	2	£1 00

TUESDAY



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COMPANIES HOUSE

IT WAS RESOLVED that the above resolutions be approved and passed and that a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank *Pari Passu* in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant

The Secretary is instructed to submit the appropriate form SH01

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Mr Neil Cedric Smith
(Chairman)

Date