

Company number: 03411161

The Companies Act 2006

Company limited by shares

Capital Tower Limited

SATURDAY



A07

\*AMWZBTC7\*

16/04/2011

223

COMPANIES HOUSE

**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Ordinary resolutions**

- 1 **That** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest
- 2 **That** the company's issued share capital of £2 divided into 2 ordinary shares of £1 each (the "**Ordinary Shares**") be and is re-designated as follows:
  - (a) 1 issued Ordinary Share in the name of John Lockyer Doney be and is re-designated as an 'A' shares of £1; and
  - (b) 1 issued Ordinary Shares in the name of Pamela Dorothy June Doney be and is re-designated as a 'B' share of £1,

and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 3 below

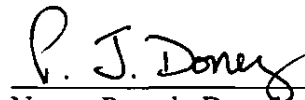
**JORDANS LIMITED  
21 ST. THOMAS STREET  
BRISTOL  
BS1 6JS**

### Special resolution

- 3     **That** the existing articles of association of the company (including, for the avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions

Dated 7 April 2011

  
Name: John Lockyer Doney

  
Name Pamela Dorothy June Doney