

No. 3435209

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

A B TRADING LIMITED

At a **GENERAL MEETING** of the above named company held on 6th April 2013 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION** -

RESOLUTION

That the existing share capital of the Company being £50,000 divided into 50,000 Ordinary shares of £1 each be redesignated and described as 40,000 Ordinary shares of £1 each and 10,000 "A" Ordinary shares of £1 each

(a) Any dividend payable on either class of share shall be decided by the Company in General Meeting (if and so far as, the profits of the Company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only or on all or either class of share as may be. The amount of any dividend (if any) payable on such shares is at the discretion of the Company. Any such dividend shall be payable by the Company at any time or times as may be decided by the Company

(b) The "A" Ordinary shares shall not, in the event of the winding up of the Company, confer on the holders thereof the right to rank in priority to the holders of the Ordinary Shares or the rights to a participation in the assets of the Company but shall be at par value

(c) Save as aforesaid, the "A" Ordinary shares shall in all other respects rank pari passu with the Ordinary shares of the Company

(d) At the date of this Resolution it is confirmed that there be a share issue of 67 "A" Ordinary shares of £1 each to Ms Mariela Isabel Garces and Form SH01 prepared, signed and submitted to Companies House

(e) The shareholding for Mr Robert Martin Adam Blayney be confirmed as 100 Ordinary £1 shares and the shareholding for Ms Mariela Isabel Garces Lopez be confirmed as 67 "A" Ordinary shares of £1 each

DIRECTOR

AB

ROBERT MARTIN ADAM BLAYNEY

FRIDAY



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