

**Company No. 3522079**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**  
**of BEARINGS & DRIVES LIMITED**  
**passed the 2<sup>nd</sup> December 2010**

**At a general meeting of the members of the above-named company, duly convened and held at the Business Address on 2<sup>nd</sup> December 2010, the following ORDINARY RESOLUTION was passed:**

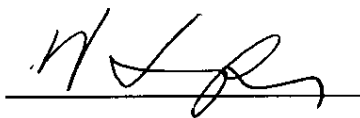
**RECLASSIFY SHARE CAPITAL**

THAT the share capital of the company be reclassified as follows:

250 shares held by William Simpson be reclassified as 'A' ordinary shares of £1 each  
250 shares held by Julie Simpson be reclassified as 'B' ordinary shares of £1 each  
250 shares held by John Middleton be reclassified as 'C' ordinary shares of £1 each  
250 shares held by Tina Middleton be reclassified as 'D' ordinary shares of £1 each

The 'A' Ordinary Shares, the 'B' Ordinary Shares, the 'C' Ordinary Shares, the 'D' Ordinary Shares and the Ordinary Shares shall constitute different classes of share for the purposes of the Companies Acts but shall save as expressly otherwise provided confer on the holders thereof the same rights as set out in the company's Articles of Association and rank pari passu in all respects

Signed



Chairman / Secretary

THURSDAY



\*AWLFSQ6U\*

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23/12/2010

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COMPANIES HOUSE