

No: 03677467

**THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
GW1130 LIMITED**

At an Extraordinary General Meeting held on 4<sup>th</sup> January 2008 the following resolution was duly passed as special resolutions

**SPECIAL RESOLUTIONS**

1. The share capital of the Company be amended and reclassified as follows -
  - 1 1 The 107,500 issued ordinary shares of £1 00 each registered in the name of Mr F P Blake be and are hereby reclassified and re-designated as 'A' ordinary shares of £1 00 each ("A Shares") having the rights set out in the Company Articles as amended by this Resolution
  - 1.2 The 10,000 issued ordinary shares of £1 00 each registered in the name of Mr G J Palmer be and are hereby reclassified and re-designated as 'B' ordinary shares of £1.00 each ("B Shares") having the rights set out in the Company Articles as amended by this Resolution.
  - 1.3 The 25,000 issued ordinary shares of £1 00 each registered in the name of Mr A W Peters be and are hereby reclassified and re-designated as 'C' ordinary shares of £1.00 each ("C Shares") having the rights set out in the Company Articles as amended by this Resolution.
  - 1 4 The 5,000 issued ordinary shares of £1 00 each registered in the name of Mr I P Turpin be and are hereby reclassified and re-designated as 'D' ordinary shares of £1 00 each ("D Shares") having the rights set out in the Company Articles as amended by this Resolution
  - 1 5 The 7,500 issued ordinary shares of £1.00 each registered in the name of Mrs L C Blake and are hereby reclassified and re-designated as 'E' ordinary shares of £1.00 each ("E Shares") having the rights set out in the Company Articles as amended by this Resolution.
  - 1 6 The A, B, C, D and E Shares shall rank pari pasu save as set out in the Company Articles as amended by this resolution.

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COMPANIES HOUSE

1. The first part of the document  
 discusses the importance of  
 maintaining accurate records  
 of all transactions. It  
 emphasizes that this is  
 essential for the proper  
 management of the company's  
 finances.

2. The second part of the document  
 outlines the various methods  
 used to collect and analyze  
 data. It includes a detailed  
 description of the statistical  
 techniques employed, as well  
 as a discussion of the results  
 obtained.

3. The third part of the document  
 provides a summary of the  
 findings and conclusions. It  
 highlights the key points of  
 the study and discusses the  
 implications for future research.

4. The fourth part of the document  
 contains a list of references  
 and a bibliography. It  
 includes citations for all the  
 sources used in the study, as  
 well as a list of books and  
 articles related to the topic.

17 The Articles of Association shall be and are hereby amended by the insertion of new Article 3(A) as follows -

“3(A) (a) The capital of the Company available for distribution may be applied by the Directors and/or Members in paying to the holders of any of the A, B, C, D or E Shares at such rate and in such manner as the Directors and/or Members shall recommend or approve PROVIDED THAT the Directors and/or Members may, in their absolute discretion, recommend and/or approve payment of differing dividend payments to any class of share in the Company (so that, for the avoidance of doubt, each class of share shall not rank *pari pasu* with any other class of share in the capital of the Company for dividend entitlement purposes).

(b) On the return of assets on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities and available for distribution among the members shall be applied as if the A, B, C, D and E Shares constituted one class of share and pro rata between the aggregate fully paid nominal value of shares in the capital of the Company issued for the time being. The proportion of such surplus attributable to the A, B, C, D and E Shares shall be classified as the “Class Shares Capital Value”

(c) The aggregate value of the Class Shares Capital Value shall be apportioned between the A, B, C, D and E Shares as follows:-

(I) the gross value of all dividends paid or payable at any time between the date of the passing of the Resolution adopting this Article 3(A) up to the date of the return of assets, attributable to any of the A, B, C, D and E Shares shall be calculated (net of corporation tax) and such aggregate value of dividends paid or payable shall be notionally added to the Class Share Capital Value (“Class Share Entitlement”),

(II) the Class Share Entitlement shall be apportioned between the A, B, C, D and E Shares pro rata to the fully paid nominal value of each such class of share issued from time to time. From the amount apportioned to each class there will be deducted the gross value of all dividends paid or payable to that class, at any time between the date of the passing of the resolution adopting this Article 3(A) up to the date of the return of assets PROVIDED FURTHER that if the apportioned entitlement of any such class of share to the Class Share Entitlement as calculated shall exceed in value the aggregate of the Class Share Capital Value, then such excess in value shall be payable forthwith to the holders of that class of share so entitled, from the holders of the other class or classes of shares whose respective apportionments of the Class Share Entitlement had previously been paid to them by dividend