

Company Number 3929708

COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION(S)

Of K & R BUILDING SUPPLIES LTD

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PASSED the FOURTEENTH day of FEBRUARY 2003,

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Builders Yard, Bramwell Lane, Eastern Green, Penzance, Cornwall, TR18 2LU.

On the FOURTEENTH day of FEBRUARY 2003,

The following SPECIAL RESOLUTION(S) was/were duly passed:-

1. To increase the authorised share capital of the company from £1,000 to £1,100.
2. To include the following in the articles of the company:

The share capital of the company is £1,100 divided into 1,000 Ordinary Shares of £1 each ('the Ordinary Shares') and 100 B Shares of £1 each ('the B Shares').

### Rights attaching to Ordinary Shares and B Shares

(a) Rights as to Profits, Assets and Voting:

- (i) As Regards Income:  
The Ordinary Shares and B Shares shall entitle the holders thereof to a dividend on the capital for the time being paid up thereon at a rate for each share as may from time to time be decided by the Directors.
- (ii) As Regards Capital:  
The B Shares shall entitle the holders thereof on a winding up or on a reduction of capital involving a return of capital to repayment of the capital paid up thereon.
- (iii) As Regards Voting  
The B Shares carry no entitlement to vote.

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to

