

Company Number: 04013843

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY and SPECIAL RESOLUTIONS of

ALFOL LIMITED

Passed 4 JUNE 2012

At a General Meeting of the Members of the above-named Company, duly convened and held on 4 JUNE 2012 at Mallan House, Bridge End, Hexham, Northumberland, NE46 4DQ the following SPECIAL RESOLUTION was duly passed

THAT in accordance with Article 23 (2) of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 5 'E' Ordinary shares to Nick Jabbal, 5 'E' Ordinary shares to Laura Watson, 5 'E' Ordinary shares to Amanda Nottage and 5 'E' Ordinary shares to Joanna Andersen provided that the allotment shall be completed within one month of the passing of this resolution



Chairman/Director/Secretary

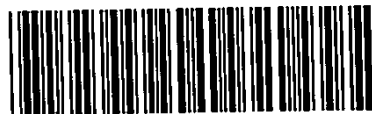
This copy to be returned to York Place Company Services Limited for filing at Companies House

Presenter

York Place

White Rose House, 28A York Place, Leeds, LS1 2EZ - Tel: 0113 2245 450

WEDNESDAY



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20/06/2012

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COMPANIES HOUSE