

COMPANY NO 4400047

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

STATION GARGE KILETTY LIMITED

Passed the 1st day of June 2011



AT AN EXTRAORDINARY General Meeting of the above-named company, duly convened and held at Carmarthen Road, Kilgetty, Pembrokeshire, SA68 0YA on 1 June 2011, the following **SPECIAL RESOLUTION** was duly passed

ORDINARY RESOLUTION

- 1 That the existing Share Capital of the Company of £10,000 Ordinary £1 Shares be reclassified as follows

1,667	'A'	Ordinary Shares of £1 each
1,667	'B'	Ordinary Shares of £1 each
1,667	'C'	Ordinary Shares of £1 each
1,667	'D'	Ordinary Shares of £1 each
1,666	'E'	Ordinary Shares of £1 each
1,666	'F'	Ordinary Shares of £1 each
- 2 That the existing 1,667 Ordinary Shares of £1 each issued to GEOFFREY IVOR MANSELL be reclassified as 'A' Ordinary Shares of £1 each and that the existing 1,667 Ordinary Shares of £1 each issued to BYRON WILLIAM MANSELL be reclassified as 'B' Ordinary Shares
- 3 That the existing 1,667 Ordinary Shares of £1 each issued to SUSAN MARY MANSELL be reclassified as 'C' Ordinary Shares of £1 each and that the existing 1,667 Ordinary Shares of £1 each issued to ROSAMUND ELIZABETH MANSELL be reclassified as 'D' Ordinary Shares
- 4 That the existing 1,666 Ordinary Shares of £1 each issued to DARREN JAMES MANSELL be reclassified as 'E' Ordinary Shares of £1 each and that the existing 1,666 Ordinary Shares of £1 each issued to SIMON DEREK MANSELL be reclassified as 'F' Ordinary Shares

- 3 That the 'A', 'B', 'C', 'D', 'E' and 'F' Ordinary Shares shall rank pari passu subject to the rights and restrictions as follows

The 'A' Ordinary Shares have the right to receive out of the profits of the Company such a dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'A' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

The 'B' Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'B' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

The 'C' Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'C' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

The 'D' Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'D' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

The 'E' Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'E' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

The 'F' Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'F' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividends.

Dated this 1st day of June 2011

Chairman

