

**COMPANY NUMBER: 4442180**

The Companies Acts 1985

Company Limited By Shares

**SPECIAL RESOLUTION**

(pursuant to Section 121 of the Companies Act 1985)

of

**Corashleigh Estates Limited**

**Passed: 20<sup>th</sup> May 2002**

At an Extra-Ordinary General Meeting of the above named Company, duly convened, and held at 39-42 Bridge Street, Swinton, Mexborough, S64 8AP on the 20<sup>th</sup> May 2002 the sub-joined resolution was duly passed, viz:-

**RESOLUTION**

It was resolved that the authorised Share Capital of £1000 be re-classified as follows:-

800 Ordinary 'A' Shares  
100 Ordinary 'B' Shares  
and  
100 Ordinary 'C' shares

The 'B' and 'C' Shares are to rank pari passu with the ordinary shares except for voting and dividend rights.

Signature: .....  .....

(Director)



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COMPANIES HOUSE

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25/06/02