

**SLIDERS (UK) LIMITED
COMPANY No. 4452168
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

of Sliders (UK) Limited

Passed the 13 April 2012

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 232 Oldfield Road, Walton Summit, Bamber Bridge, Preston, Lancashire, PR5 8BG on the 13th day of April 2012, the following **SPECIAL RESOLUTION** was duly passed -

That one new category of share be created, to be classified as [F] category shares.

Of the unissued share capital, 10 shares are to be converted into ordinary [F] shares. These [F] shares are to rank pari passu with the existing [A] [D] and [E] share rights, save they shall be non-voting in respect of any Resolution proposed by the Company and they shall be non-participating in the capital value of the Company, except for the nominal value of £1 per share.

The holders of the [F] category shares shall not be entitled to attend or vote at any General Meeting of the Company nor shall the shareholders of [F] shares be entitled to any surplus on a winding up. The [F] shares may not be transferred save to holders of [A] £1 ordinary shares and may be redeemed at par absolutely at the discretion of the Company.

Further, these [F] category shares shall remain non-voting until 1am on 31 January 2112.

After the date aforementioned, the stated shares shall become voting and shall rank fully pari passu with [A] shares, save that they will continue ad infinitum to be non-participating in the capital value of the company except for the nominal value of £1 per share.


Company Secretary

M G Spain

MONDAY



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COMPANIES HOUSE