

A&T ENTERPRISES LIMITED (COMPANY NUMBER 4464686)

Minutes of Extraordinary General Meeting

Held on 19 January 2012

At The Stables, Little Coldharbour Farm, Tong Lane, Lamberhurst, Kent, TN3 8AD

IT WAS RESOLVED that

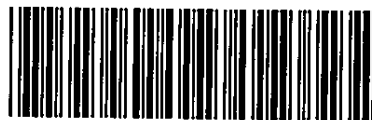
- 1 The 60 Ordinary shares issued to T J Cornall be redesignated as 60 'A' Ordinary shares and the 40 Ordinary shares issued to A J Cornall be redesignated as 40 'B' Ordinary shares
- 2 The 10 issued 'A' Ordinary non-voting shares be redesignated as 'A' Ordinary shares
- 3 The 'A' Ordinary shares and the 'B' Ordinary shares shall rank pari passu in all respects save that each class of share shall be entitled to varying rates of dividend as declared by the company from time to time

Signed



T J Cornall (Director)

SATURDAY



A14DPDP7

A26

10/03/2012

#60

COMPANIES HOUSE