

COMPANY NUMBER ; 04538225
THE COMPANIES ACT OF 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

A & S Holdings (Solent) Limited

At an Extraordinary General Meeting of the above named Company duly convened on 5 April 2012 and held at 24 Picton House, Hussar Court, Waterlooville, Hants PO7 7SQ the following Resolution was passed -

SPECIAL RESOLUTION

It was resolved that the company is authorised to create two new classes of £1 shares, Ordinary 'A' and Ordinary 'B' to replace the existing Ordinary class

Issued Share Capital

It was agreed that the issued share capital is to be reorganised as follows

- A C Collins held 1 Ordinary £1 Share is now 1 Ordinary 'A' £1 share
- S P Robbins held 1 Ordinary £1 share is now 1 Ordinary 'B' £1 share

Class Rights

Both the Ordinary 'A' and Ordinary 'B' share classes rank equally in all respects except dividends can be declared by the company at any time in respect of any one class of share without the obligation to declare or pay a dividend to any other share class



Chairman

THURSDAY



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A18NOGK3

10/05/2012

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COMPANIES HOUSE