

Company number: 4610534

SPECIAL RESOLUTION
of
CASTLE COURT FUNERAL HOME LIMITED

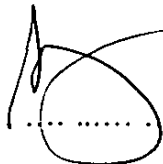
Passed on this 20th Day of December 2010

At an Extraordinary General Meeting duly convened and held at Castle Street, Treforest, Pontypridd, Mid Glamorgan, CF37 1TA on Monday, 20th December 2010 at 2:00pm, the following resolution was duly passed as a special resolution of the company:

RESOLUTION

That the rights attached to each share classification be amended to

- Each share is entitled to one vote in any circumstances.
- Each share is entitled pari passu to dividend payments excepting rates of dividend payment
- Each share is entitled pari passu to any other distribution
- Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

..... 

Mr Andrew John Humphrey
(Director and Chairman of the meeting)

..... 20.12.10

Date

THURSDAY



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COMPANIES HOUSE