

Company Number: 4661233

The Companies Acts 1985 to 1989

Special Resolutions

of

MACONTROLS LIMITED


At an Extraordinary General Meeting of the members of the above named Company held at

THE OLD COTTAGE, PICCADILLY MILL HOUSE STREET STROUD  
on the 14 day of December 2004 the following Special Resolutions were passed:

1. THAT the authorised share capital of the Company be redesignated from £10,000 divided into 10,000 Ordinary Shares of £1 each as £10,000 divided into 4,000 "A" shares of £1 each, 3,000 "B" shares of £1 each and 3,000 "C" shares of £1 each.
2. THAT the number shares shown in Column 3 below, and currently held by the persons shown in Column 1 below be and the same are hereby redesignated as listed in Column 2 below.

<u>1. Shareholder's Name</u>	<u>2. Class of Shares</u>	<u>3. Number of Shares Held</u>
MA CONBOY	A SHARES	85
AF CONBOY	B SHARES	85
EJM MADDOX	C SHARES	30

3. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
4. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

  
Chairman

