

Company Number 04726329

P ABRAHAM & SON LIMITED

The following SPECIAL RESOLUTIONS are approved by the members of the company

SPECIAL RESOLUTIONS

- 1 THAT the 70 issued Ordinary Shares of £1 00 each in the capital of the Company registered in the name of Peter John Abraham, be redesignated as "A" Ordinary Shares of £1 00 each to carry the rights and to be subject to the restrictions set out below
- 2 THAT the 30 issued Ordinary Shares of £1 00 each in the capital of the Company registered in the name of Daniel John Abraham, be redesignated as "B" Ordinary Shares of £1.00 each to carry the rights and to be subject to the restrictions set out below
- 3 THAT the "A" Ordinary and "B" Ordinary shares shall rank pari passu in all respects subject to the rights and restrictions contained in these resolutions
- 4 THAT the profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares The Directors may pay an interim dividend of dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes or shares
- 5 THAT the Articles of Association of the Company be amended by the inclusion of these resolutions as Article 14


PJ Abraham

Date

18/3/2013


DJ Abraham

Date

18-3-13



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27/03/2013

COMPANIES HOUSE

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