

**RESOLUTION FOR COMPANIES HOUSE**

Company No 05088289

**SPECIAL RESOLUTION**

of

**AA MID CO LIMITED (the "Company")**

THURSDAY



LD1 \*L2BDWSY1\* 27/06/2013 #2  
COMPANIES HOUSE

By a written resolution of the Company passed on 26 June 2013, the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by deleting the existing Articles 3, 4 and 5 and replacing them with the following Articles 3, 4 and 5

"3 Subject to the Companies Act 2006 (as amended) (the "**2006 Act**") and the articles, but without prejudice to the rights attached to any existing share, the Company may issue a further class or classes of shares with such rights or restrictions as may be determined by ordinary resolution

4. Subject to the 2006 Act, the Company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the Company or the holder. If rights and restrictions attaching to shares are determined by ordinary resolution or by the directors pursuant to this Article 4, those rights and restrictions shall apply in place of any rights or restrictions that would otherwise apply by virtue of the 2006 Act in the absence of any provisions in the Articles, as if those rights and restrictions were set out in the Articles

5 Pursuant to section 567 of the 2006 Act, the pre-emption provisions of sections 561 and 562 of the 2006 Act do not apply to an allotment of the Company's equity securities "

CHAIRMAN