

Mayford Consulting Limited
Company No 05277209

Notice of Special Resolution

At an Extraordinary General Meeting of the company held on Thursday 10th November 2011 the following SPECIAL RESOLUTIONS was passed

“THAT with immediate effect the company would increase the share capital of the Company by a further 200 shares to be designated as 100 “B” class shares and 100 “C” class shares with the following rights ”

- 1) Not to vote in any circumstances
- 2) At every meeting of the Directors, a committee of Directors of the Company at which a dividend is declared shall, by ordinary resolution direct that such dividend be paid either in respect of one or more class or classes of shares to the exclusion of all other class or classes of shares, or in respect of all classes of shares

Where a dividend is declared in respect of all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage or dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share

- 3) To transfer freely to other members of the family, or to trustees of trusts for the benefit of members of their family, or to members of the family on death Otherwise to transfer only in restricted circumstances

“ THAT with immediate effect the aforementioned right at item 2) would also apply to the Company’s initial authorised share capital of 100 shares and that those shares will henceforth be designated as “A” class shares



D Cooke - Director

SATURDAY



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13/10/2012
COMPANIES HOUSE