

## **AA COOLING LIMITED**

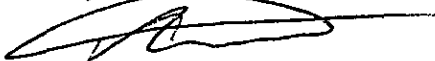
Company Number 05883293

### **NOTICE OF SPECIAL RESOLUTION**

At an extraordinary General Meeting of the above company held on August 16, 2013 at Unit 8, Parchfields Enterprise Park, Rugeley, WS15 3HB the following special resolution was passed -

1. That the Articles of Association of the company are changed so that new classes of shares ("A", "B" and "C" Ordinary shares) are created  
  
"A", "B" and "C" shares will carry full voting rights and, on any sale, liquidation or winding up of the company will be entitled to receive a share of any proceeds so received
2.
  - i) That the 33 Ordinary shares in issue, held by Anne-Marie Hudson be re-classified as 'A' shares
  - ii) That the 33 Ordinary shares in issue, held by Roy Hudson be re-classified as 'B' shares
  - iii) That the 34 Ordinary shares in issue, held by Robert Robotham be re-classified as 'C' shares

By Order of the Board



R Robotham

Director

August 16, 2013

THURSDAY



A27

\*A2GABZFC\*

05/09/2013

#260

COMPANIES HOUSE