

THE COMPANIES ACT 2006SPECIAL RESOLUTION OFA M.I.P LIMITED

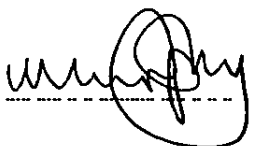
At an Extraordinary General Meeting of A.M.I P Limited the following Special Resolution was passed.

That the Articles of Association of the company be amended as Follows:-

That the existing 10,000 Ordinary shares be re-classified as Ordinary A and Ordinary B shares

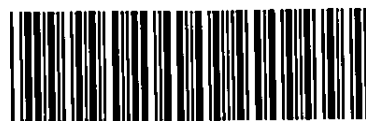
Share numbers 1 to 5000 being the A shares and shares 5001 to 10000 being the B shares

Dated this 1st day of April 2010

 L Murphy

 A M Beal

WEDNESDAY



\*ALT6YIY8\*

A06

07/04/2010

140

COMPANIES HOUSE