

# **ALFATRONIX (HOLDINGS) LIMITED**

**COMPANY NUMBER: 06020523**

## **WRITTEN RESOLUTION**

### **PURSUANT TO COMPANIES ACT 2006 SECTION 281(1)(a)**

In accordance with Companies Acts 2006 Section 281(1)(a) we, the undersigned, being the members of the Company entitled at the date hereof to attend and vote at general meetings of the Company, hereby confirm that the following Special Resolutions shall for all purposes have effect as if they had been passed by the Company in general meeting Accordingly we hereby resolve

1. That the authorised, allotted, called up and fully paid share capital of the Company shall be £9,195 comprising:

2,771 'A' Ordinary shares of £1 each  
1,354 'B' Ordinary shares of £1 each  
2,770 'C' Ordinary shares of £1 each  
920 'D' Ordinary shares of £1 each  
920 'E' Ordinary shares of £1 each  
271 'F' Ordinary shares of £1 each  
189 'G' Ordinary shares of £1 each

2. a) That 920 Ordinary 'A' shares registered in the name of K Reilly be re-designated as 920 'D' Ordinary shares.  
b) That the 2,770 Ordinary 'A' shares registered in the name of M Reilly be re-designated as 2,770 'C' Ordinary shares.  
c) That 920 Ordinary 'A' shares registered in the name of M Reilly be re-designated as 920 'E' Ordinary shares  
d) That the 271 Ordinary 'B' shares registered in the name of L Kitching be re-designated as 271 'F' Ordinary shares.
- 3 That 189 Ordinary 'G' shares are created and allotted to L Kitching.

THURSDAY



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COMPANIES HOUSE

4. That the following shall be inserted and amended at Article 16 in the Company's Articles of Association

**"DIVIDENDS IN RESPECT OF VARYING CLASSES OF SHARES"**

16 1 - As shown in the current articles


16 2 - As shown in the current articles

16.3 - As shown in the current articles

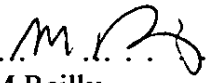
16 4 "The shares in the Company shall rank pari passu in all respects save that the 'A', 'B', 'C', 'D', 'E', and 'F' shares shall be treated as separate classes of share "

16 5 "Subject to 16 1, 16.2 and 16 3 above, dividends shall be paid to holders of 'A', 'B', 'C', 'D', 'E' and 'F' Ordinary shares as shall be decided by the Directors or by the Company in general meeting and that there shall be no requirement to pay the same rate of dividend on each class of share and no requirement to pay a dividend on one class of share notwithstanding that a dividend may be paid on one or more of the other classes of share"

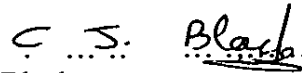
16 6 "the holders of the 'G' Ordinary shares shall not be entitled to receive any income or capital or other distribution from the company other than a return of par value on a winding up. The 'G' ordinary shares will carry full voting rights."

Signed ..  .....  
K Reilly

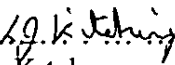
Dated . 31 - MAY - 2012

Signed ..  .....  
M Reilly

Dated . 31 - 5 - 2012

Signed .....  .....  
C Black

Dated 31 - 5 - 2012

Signed ...  .....  
L Kitching

Dated 31 - 05 - 12 . .

Notes

1. Shareholders should signify their agreement to the resolution by signing and dating above