

COMPANY NUMBER: 6024823

**COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS OF PRISTINE PLANT LIMITED**

(Pursuant to Section 123(3) of the Companies Act 1985)
Passed on 16 July 2007

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Yennadon Quarry, Iron Mine Lane, Dousland, Yelverton, Devon PL20 6NA on the sixteenth day of July 2007 the subjoined ORDINARY RESOLUTIONS were duly passed vis:

RESOLUTIONS

- 1 THAT the current authorised and issued share capital of the Company of £1 ordinary shares of £1 each be designated as "A" ordinary shares having the same rights as exist at the date of passing of this resolution.
- 2 THAT the authorised share capital is increased from £100 to £1,000
- 3 THAT the unissued authorised share capital of the Company be designated as £400 "A" ordinary shares of £1 each and £500 "B" ordinary shares of £1 each ranking pari passu
- 4 THAT the directors may at any time resolve to declare a dividend on one or more classes of share



Mrs M Hufton
Director

TUESDAY



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COMPANIES HOUSE