

**COMPANY NUMBER: 06301319**

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

Pursuant to section 636 of the Companies Act 2006

of

**CARLTON CARRIERS LIMITED**

Passed: 18 October 2013

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 15 Dell Avenue, Grimethorpe, Barnsley, South Yorkshire, S72 7HN the following ORDINARY RESOLUTION was duly passed -

That the existing authorised and issued share capital of £99 divided into 99 Ordinary £1 Shares are redesignated as follows:-

£99 divided into 33 (A) Ordinary Shares of £1 each, 33 (B) Ordinary Shares of £1 each and 33 (C) Ordinary Shares of £1 each subsequent to the above the shareholding at this time is as follows -

Mark Andrew Francis	33 (A) Ordinary Shares of £1.00
Paul Andrew Francis	33 (B) Ordinary Shares of £1 00
Roy Francis	33 (C) Ordinary Shares of £1 00

All shares in the company shall rank pari passu save that as regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend

SIGNED ..  
M A Francis

SIGNED ..  
P A Francis

SIGNED ..  
R Francis

WEDNESDAY



A12  
13/11/2013  
COMPANIES HOUSE  
#93