

Company Number: 06310855

✓

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

A & N SERVICES (SW) LTD

(the "Company")

At a General Meeting of the Company held at Trewolland, Pengover, Liskeard, Cornwall, PL14 3NL on 26th July 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED that in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the provisions of clause **3** of the Company's Memorandum of Association (which are deemed under s28 Companies Act 2006 to be provisions of the Company's Articles of Association) are revoked so that those provisions shall no longer apply to the Company.



Mr Nathan Anthony Powell
(Chairman)

24/8/12...

Date

MONDAY



A29 *A1H4WL69* 10/09/2012 #103
COMPANIES HOUSE