

Company Number 06313623

Singar Limited Limited

Minutes of the **EXTRAORDINARY GENERAL MEETING** held at the
Company's Registered Office on 1 November 2012

PRESENT

J Westlake – Chairman and Director

In accordance with S307 of CA2006, there being the requisite majority in attendance it was agreed by the members that the necessary written notice of 14 days need not be complied with

The following Special Resolution was proposed and seconded, the required majority obtained and therefore passed

- 1 That the one Ordinary share of £1 each held by J Westlake be hereby re-designated Ordinary A shares of £1 each 12
- 2 That the new classes of shares created shall rank par passu in all respects with the existing shares, save as the right to dividends, which shall be determined by the Directors of the Company

The Directors were requested to have the Memorandum and Articles of Association of the company duly amended or to have a copy of the Resolution appended to each copy of said document in issue until such time that a full revision takes place and to complete the necessary documentation and forward it to the Registrar of Companies

Signed
J Westlake
Chairman
1 November 2012



Company Number 06313623

SPECIAL RESOLUTION

OF

SINGAR LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on the first day of November 2012, the following **SPECIAL RESOLUTION** was passed

- 1 "That the one Ordinary share of £1 each held by J Westlake be hereby re-designated Ordinary A shares of £1 each
- 2 That the new classes of shares created shall rank pari passu in all respects with the existing shares, save as the right to dividends, which shall be determined by the Directors of the Company "

Signed


J Westlake
Chairman

1 November 2012

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