

## **SPECIAL RESOLUTION**

**AB Electrical Ltd**

**Company number: 6422390**

**At an Ordinary Meeting of the above company held at**

**584 Wellsway, Bath, Somerset**

**On**

**9 January 2012**

### **IT WAS RESOLVED THAT**

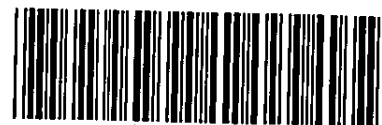
**The 100 Ordinary shares in issue be divided into 90 Ordinary £1 A shares with full voting rights and full entitlement to a dividend AND 10 Ordinary £1 B shares with full voting rights and full entitlement to a dividend.**

Signed ..... *A. Butler* .....

**Chairman**

**Dated 9 January 2012**

FRIDAY



A12 \*A10XQR8J\* 20/01/2012 #213  
COMPANIES HOUSE