

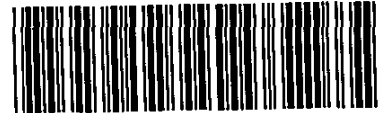
Company number 06444920

The Companies Act 2006

Company limited by shares

Absolute Mechanical Ltd

MONDAY



A13 *A1DAIO7M* 16/07/2012 #139
COMPANIES HOUSE

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

I, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Ordinary resolutions

- 1 **That** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest
- 2 **That** the company's share capital of £100 divided into 100 ordinary shares of £1 each be and is re-designated in its entirety as 'A' shares of £1 each, and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 3 below

Special resolution

3. **That** the existing articles of association of the company (including, for the avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions

Dated 10 July 2012


Name John David Hayday

**JORDANS LIMITED
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BS1 6JS**