

SPECIAL RESOLUTION

Company Number: 6491281

COMPANY NAME:-

Botany Bay Farm & Stables Limited

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

**Botany Bay Farm, Botany Bay
Grangewood
Swadlingcote
Derbyshire
DE12 8DY**

On the 03/04/2009 it was resolved that the current authorised and issued capital of 100 be reclassified as 20 Ordinary 'A' Class Shares of £1 each, 20 Ordinary 'B' Class Shares of £1 each, 20 Ordinary 'C' Class Shares of £1 each, 20 Ordinary 'D' Class Shares of £1 each and 20 Ordinary 'E' Class Shares of £1 each.

The 'A', 'B', 'C', 'D' & 'E' Class Shares all have full voting rights with rights to dividend payments and to a share in the assets of the company at winding up. The Directors have the power to pay variable dividends.

Any future allotment or transfer of shares should be under the Directors' control.

Of the two currently issued shares one will be reclassified as an Ordinary 'A' Class share and the other as an Ordinary 'B' Class Share.

It was also resolved that a copy of this resolution be attached to the Memorandum and Articles of Association to reflect the changes and that this resolution be lodged at Companies House

For and on behalf of all the members of Botany Bay Farm & Stables Limited

Director.....

Dated 03/04/2009..

In the event of any queries please contact:-
Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

TUESDAY



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COMPANIES HOUSE

BOTANY BAY FARM AND STABLES LIMITED


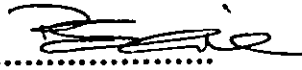
**MINUTES OF MEETING OF BOARD OF DIRECTORS HELD AT
BOTANY BAY FARM, BOTANY BAY, SWADLINCOTE ON 4 APRIL 2009**

Present: S. Dale (Director)
R. Giles (Director and Secretary)

Dividend: The payment of a final dividend was proposed. The director considered the current results for the financial year and being satisfied with the current results agreed that a final dividend of £20,000 be paid per ordinary 'A' class share on 4 April 2009.

There being no further business to discuss the chairman declared the meeting closed.

Director

BOTANY BAY FARM AND STABLES LIMITED

**S Dales Esq
Botany Bay Farm
Botany Bay
Grangewood
Swadlincote
Derbyshire
DE12 8DY**

**FINAL DIVIDEND ON ORDINARY 'A' SHARES FOR THE YEAR ENDED
31 MARCH 2009 DUE AND PAYABLE ON 4 APRIL 2009**

NET DIVIDEND £20,000 PER SHARE

Holding	Tax Credit	Dividend Payable
1	£2,222.22	£20,000.00

Secretary 