

Company No. 06687125

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS OF THE MEMBERS OF

CLASSIC SUPER BIKES UNLIMITED

Passed the 20th May 2013

By a Written Resolution of the company dated 20th May 2013, the following Resolutions were proposed and passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

**REORGANISATION
OF SHARES**

THAT the issued capital of the Company which now consists of 100 Ordinary shares of £1 each be re-organised so as to consist of 95 Ordinary shares of £1 each, and 5 A Ordinary shares of £1 each 5 of the Ordinary shares currently in issue and held by Christopher Steven Bunce are to be re-designated as A Ordinary shares.

The Ordinary shares and A Ordinary shares each constitute a separate class of share for the purposes of the Act but shall rank pari passu in all respects as to voting rights, dividend rights and capital rights in a winding up and in all other respects.



Christopher Steven Bunce
Director

