

Company Number: 6732660

Special Resolution of Corebind Limited

Passed at an Extraordinary General Meeting

Held at:

6 Lonsdale Road
Hest Bank
Lancaster

On: (date)

18 March 09 Time: 5-30 am/pm

Present:

Roger Jump
Helen Jump

In attendance:

Special Resolution

- 1) That the existing share capital of £100 divided into ordinary shares of £1 each be re-designated as being 50 'A' ordinary shares and 50 'B' ordinary shares of £1 each. The shares shall have the same rights as the original ordinary shares except:-
 - a) as regards dividends the A ordinary shares and the B ordinary shares shall rank pari passu except that the members may resolve from time to time that a dividend be paid on one class of share and not the other, or that a dividend be paid on each class of share but at a different rate for each class of share; and
 - b) as regards distribution and/or the return of assets on liquidation or on a capital reduction or otherwise, the A ordinary shares and the B ordinary shares shall rank pari passu as if the same constituted one class of share.
- 2) That the 38 ordinary shares owned by Roger Jump and the 12 ordinary shares owned by Helen Jump which currently comprises the entire issued share capital of the Company, be re-designated into 38 A ordinary shares and 12 B ordinary shares, respectively.

Signed: R. Jump (Chairman of the meeting)

FRIDAY



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AGMOL8B4

20/03/2009

COMPANIES HOUSE

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