

TURNMIL ENGINEERING LIMITED

COMPANY REGISTRATION NUMBER 06791333

MINUTES OF AN EXTRAORDINARY MEETING OF MEMBERS HELD AT RIVERSIDE INDUSTRIAL
ESTATE, GLANAMMAN, AMMANFORD SA18 1LQ

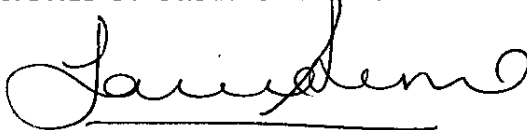
PRESENT: MRS H L SIMS, D C ACE , A D SIMS R D WHITEMAN

THE FOLLOWING RESOLUTION WAS PASSED AS A SPECIAL RESOLUTION:

THAT THE COMPANY'S AUTHORISED SHARE CAPITAL BE INCREASED BY THE CREATION OF;

- 1 5000 £1 PREFERENCE SHARES, THE SHARES ARE SUBJECT TO A 5% ANNUAL
INTEREST CHARGE

SIGNED BY ORDER OF THE BOARD



MRS H L SIMS DIRECTOR
DATED 20TH MARCH 2009.

TUESDAY



AEXDN8F8

A33

24/03/2009

43

COMPANIES HOUSE