

DCF THE DOC LIMITED

Special resolution of the company signed by all the members of the company pursuant to s 283 of the Companies Act 2006

SPECIAL RESOLUTIONS

passed 31/3/2010.

The subjoined special resolutions were signed by all the members of the above-named company who at the date of the resolutions would be entitled to attend and vote at a general meeting

RESOLVED

- a) That the authorised share capital of the company amounting to 1,000 ordinary shares of £1 each be sub-divided into 500 'A' ordinary shares of £1 each and 500 'B' ordinary shares of £1 each
- b) That the company's Memorandum and Articles of Association be amended by the insertion of the following Article to be numbered 5

"The authorised share capital of the company amounting to 1,000 ordinary shares of £1 each be sub-divided into 500 'A' ordinary shares of £1 each and 500 'B' ordinary shares of £1 each. The shares of the new classes shall carry the same rights, but rank as separate classes for the purposes of declaration of any dividends or other distribution from the profits of the company."

- c) That the ordinary shares issued at the date of the adoption of this Article will become as follows

Dr D C Fieldhouse	- 1 'A' ordinary share of £1
J Fieldhouse	- 1 'B' ordinary share of £1


J FIELDHOUSE
Company Secretary

Dated 31/3/2010.

WEDNESDAY



A18

A10YXOZA

10/11/2010

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COMPANIES HOUSE