

AA FENCING UK LTD

Company No
06904634

The Companies Acts 2006

On the 1st June 2012 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolutions

- 1 That the existing authorised capital of
 - 50 Ordinary shares of £1 00 each be and are hereby re-designated as 50 Ordinary-A shares with no alteration in share rights
 - 30 Ordinary share of £1 00 each be and are hereby re-designated as 30 Ordinary-B share with no alteration in share rights
 - 10 Ordinary shares of £1 00 each be and are hereby re-designated as 10 Ordinary-C shares with no alteration in share rights
 - 10 Ordinary share of £1 00 each be and are hereby re-designated as 10 Ordinary-D share with no alteration in share rights

- 2 The issued share capital of the company will be re-designated as follows
 - That the 50 Ordinary shares of £1 00 each registered in the name of L J Goreman be and are hereby re-designated as 50 Ordinary-A shares with no alteration in share rights
 - That the 30 Ordinary shares of £1 00 each registered in the name of J Goreman be and are hereby re-designated as 30 Ordinary-B shares with no alteration in share rights
 - That the 10 Ordinary shares of £1 00 each registered in the name of J Goreman be and are hereby re-designated as 10 Ordinary-C shares with no alteration in share rights
 - That the 10 Ordinary shares of £1 00 each registered in the name of J Goreman be and are hereby re-designated as 10 Ordinary-D shares with no alteration in share rights

Chairman

THURSDAY



RM

R29I2MBM

30/05/2013

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COMPANIES HOUSE