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Company number: 7018133

R J FAULKNER LTD

SPECIAL RESOLUTION

On *x 28th September 2009*

The members passed the following resolutions:

The present articles 2(C) and 2(D) shall be replaced with the following articles:

(C) The authorised share capital of the Company is £200 divided into
100 "A" shares of £1 each
50 "B" shares of £1 each
50 "C" shares of £1 each

(D) The "A", "B" and "C" shares shall rank pari passu in or respects subject to the rights and restrictions contained in Sub-Article (E) below.

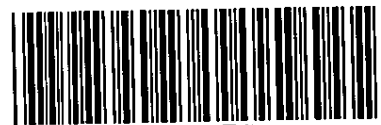
It is further resolved that the one "B" share held by Kate Faulkner shall be re-designated a "C" share.

Signed

x Kate Faulkner
.....
Secretary

Date *x 28/9/09*

SATURDAY



A23 *APIPDDZV* 53
10/10/2009
COMPANIES HOUSE