

SPECIAL RESOLUTION

Company Number:7184690

Company Name:- A & N Timber Limited

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN

On the 12/03/2010 it was unanimously resolved by all the members that the current issued share capital of the company amounting to £104.00 be reclassified as 100 Ordinary 'A' Class Shares of £1.00 each, 1 Ordinary 'B' Class Shares of £1.00 each, 1 Ordinary 'C' Class Shares of £1.00 each, 1 Ordinary 'D' Class Shares of £1.00 each and 1 Ordinary 'E' Class Shares of £1.00 each.

For and on behalf of all the members of

A & N Timber Limited

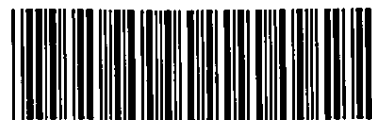
Director.....*Corrigan*.....

Dated *15-03-10*.....

In the event of any queries please contact:-

Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN

WEDNESDAY



AU9LNIDG

A16

17/03/2010

355

COMPANIES HOUSE