

Company Number: 7384111

**Special resolution of  
ALLTHORNE Limited**

Held at 13 Robrairie  
Kirkby Lonsdale  
Carnforth  
Lancashire  
LA6 2PH

On (date) 18/10/10

Present William Blackburn Hitchen

- 1 There being a quorum present the meeting proceeded to business
- 2 It was resolved to issue shares at par as follows

William Blackburn Hitchen	9 £1 ordinary A shares
Susan Jane Bowker	10 £1 ordinary B shares

The shares are non-redeemable and rank equally in terms of

(a) voting rights - one vote for each share,

(b) dividends - the ordinary A shares and the ordinary B shares shall rank pari passu except that the members may resolve from time to time that a dividend be paid on one class of share and not the other, or that a dividend be paid on each class of share but at a different rate for each class of share,

(c) as regards distribution and/or the return of assets on liquidation or on a capital reduction or otherwise, after the repayment of paid up capital the residue (if any) shall be applied in any proportion amongst the classes of shares as the Company may by ordinary resolution passed at the time or before the winding up of the Company or other repayment of capital (as the case may be) direct or, in default of such resolution, shall be divided among the holders of the ordinary A and ordinary B shares in proportion to the nominal amount paid up or credited as paid up on such shares,

(d) that the ordinary share owned by William Blackburn Hitchen be re-designated as an ordinary A share

- 3 There being no further business the meeting was declared closed

Signed  William Blackburn Hitchen

WEDNESDAY



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27/10/2010

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COMPANIES HOUSE