

Company Number 07923052

The Companies Act 2006

Private Company Limited by Shares

**ORDINARY
RESOLUTION**

of

Re - CONDY MATHIAS (HOLDINGS) LIMITED

At a GENERAL MEETING of the above named Company

duly convened and held at 6 Houndiscombe Rd, Plymouth PL4 6HH

on 24 September 2012

The following Ordinary Resolution was duly passed, viz

ORDINARY RESOLUTION

That the 10 "A" Ordinary Shares of £1 each in the Company which are held by Michael Apps be and are hereby designated as 10 "I" Ordinary Shares of £1 each

SW Emery
CHAIRMAN
STEPHEN EMERY

RES9D

MONDAY



A1J4XTM1
A16 08/10/2012 #166
COMPANIES HOUSE