

Company Number: 07924912

The Companies Act 2006

**Special Resolution**

of

**BROWN AND COCKERILL PROPERTY SERVICES LIMITED**

At an Extraordinary General Meeting of the members of the above named Company

held at 12 Regent Street, Rugby CV21 2QF.

on the 2/3/12 the following Special Resolution was passed

- 1 That the 100 Ordinary £1 Shares in issue be renamed and called Ordinary "A" Shares, and that the rights attached to these shares be amended such that the holders thereof will have full voting rights and full rights to participation in any distribution of assets
- 2 That a new class of shares will be created, called Ordinary "B" Shares, and that the holders thereof will only be entitled to receive dividends, as defined at Clause 22 of the Articles of Association

CHAIRMAN

FRIDAY



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09/03/2012

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COMPANIES HOUSE