

A T PLEDGE LIMITED

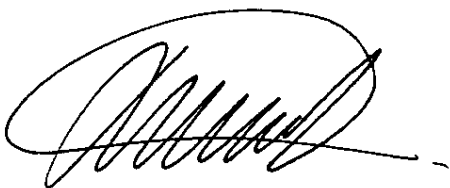
COMPANY NUMBER - 07965248

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES SPECIAL RESOLUTION

At a general meeting of the above named company duly convened and held at 20 Market SQ, Northampton
on 19-6-12 the following resolution was duly passed as a special resolution

That the rights of pre-emption contained in the Companies Act 2006 (private company with only one class of share) and Article 22 of the Articles of Association of the Company shall not apply to the allotment of 99,999 Ordinary shares of £1 each to be made by the Directors on 19-6-12



Ian Charles Wilson – Director and Sole Shareholder

THURSDAY



A1NPE65M

A43

13/12/2012

#102

COMPANIES HOUSE