

## WRITTEN RESOLUTION

**COMPANY NAME.** PINNACLE CONTRACT FLOORING LTD

**COMPANY NUMBER.** 08212629

On the 24 day of APRIL 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution

### SPECIAL RESOLUTION:

That 500 of the Ordinary Shares of £1 each in the Company held by Mr M Aked be converted into 500 Ordinary 'A' Shares of £1 each and that 500 of the Ordinary Shares of £1 each in the Company held by Mr T Jackson be converted into 500 Ordinary 'B' Shares of £1 each

The Ordinary 'A' and 'B' shares are to have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

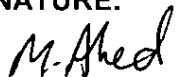
The Shareholdings following the Resolution Shall be

Mr M Aked	500 Ordinary 'A' Shares
Mr T Jackson	500 Ordinary 'B' Shares

### AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolution

#### **SIGNATURE:**



Mr M Aked - Director

#### **DATE.**

24 - 4 - 2013



Mr T Jackson - Director

24 - 4 - 2013

FRIDAY



A09 \*A273LRP6\* 26/04/2013 #304  
COMPANIES HOUSE

**NOTES:**

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Hedley Court, Boothferry Road, Goole, East Yorkshire, DN14 6AA or by email to [info@jonescooper.co.uk](mailto:info@jonescooper.co.uk) or by fax to 01405 766253

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by B-S-2013, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date

**PINNACLE CONTRACT FLOORING LIMITED (Company Number 08212629)**

**MINUTES OF DIRECTORS MEETING**

**HELD ON 24-4-2013 AT THE REGISTERED OFFICE**

**PRESENT:** Mr M Aked  
Mr T Jackson

**RESOLVED:**

That the Share Capital be amended as per the below proposed Written Resolution

**Proposed Written Resolution**

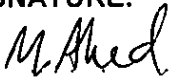
That 500 of the Ordinary Shares of £1 each in the Company held by Mr M Aked and that 500 of the Ordinary Shares of £1 each in the Company held by Mr T Jackson be converted into 500 Ordinary 'A' Shares of £1 each and 500 Ordinary 'B' Shares of £1 each

The Ordinary 'A' and 'B' shares are to have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

The Shareholdings following the Resolution Shall be

Mr M Aked	500 Ordinary 'A' Shares
Mr T Jackson	500 Ordinary 'B' Shares

**SIGNATURE.**



Mr M Aked - Director

**DATE:**

24-4-2013



Mr T Jackson - Director

24-4-2013



A09

26/04/2013  
COMPANIES HOUSE

#301