

**A.A. DUNLOP LIMITED**

**NI063588**

**WRITTEN RESOLUTION**

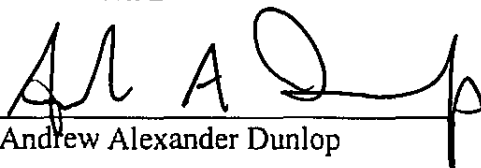
It is resolved that the following redesignation of shares be made along with the undernoted rights of those shares:

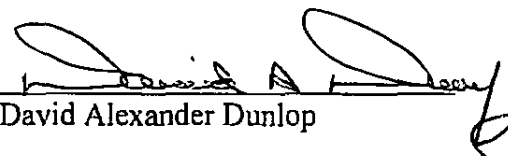
That the 18,000 Ordinary shares of £1 currently held by Andrew Alexander Dunlop be redesignated as 18,000 'A' Ordinary shares of £1 each.

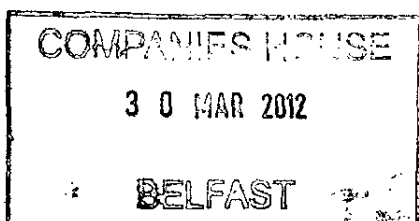
That the 6,000 Ordinary shares of £1 currently held by David Alexander Dunlop be redesignated as 6,000 'B' Ordinary shares of £1 each.

The shares shall rank pari passu in all respects other than for dividends. The directors shall have the authority to recommend different rates of dividends for different classes of shares and further shall have the authority to recommend a nil dividend for any class or classes of shares.

Dated 22<sup>nd</sup> March 2012

Signed   
Andrew Alexander Dunlop

Signed   
David Alexander Dunlop



FRIDAY



JNI \*J15REUFK\* 30/03/2012 #91  
COMPANIES HOUSE