

SPECIAL RESOLUTION

Company no. SC350302

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
O'Rourke Bros Limited

Passed 7 November 2008

At a general meeting of the above company, duly convened and held at 26 Portland Road, Kilmarnock, KA1 2EB on 7 November at 1 pm the following resolution was passed as a special resolution.


RESOLUTION

That:

A new class of shares known as Ordinary 'A' Shares, should be created. These shares will rank *pari passu* with the existing ordinary shares and conditions attached in respect of voting rights, winding up rights etc will be identical to those attached to the existing ordinary shares, however dividends will be declared for Ordinary 'A' shares separate from those of Ordinary shares.

1,000 Ordinary 'A' Shares are to be created with a par value of £1.00 each increasing the authorised share capital by 1,000 Ordinary 'A' Shares beyond the existing share capital of 1,000 Ordinary Shares.


DIRECTOR

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DATE

FRIDAY



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14/11/2008

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COMPANIES HOUSE