

THE COMPANIES ACTS 2006

WRITTEN SPECIAL RESOLUTIONS OF

.A.RING-A-TILL LIMITED

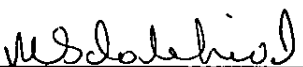
COMPANY NUMBER: 4981899

By written resolutions of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 12 April 2011

SPECIAL RESOLUTIONS

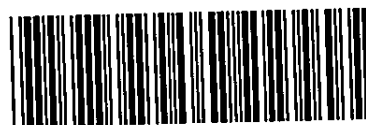
- 1 THAT the Articles of Association be altered by the insertion of the new Article 16 attached hereto and for the purpose of identification marked "A"
- 2 THAT 66 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 66 Ordinary-A shares of £1 00 as detailed below

Number of Shares	Registered in the Name of
33	Graham John Scholefield
33	Margaret Scholefield

Signed  Chairman

Presentor
Naylor Wintersgill
Carlton House
Grammar School Street
Bradford
West Yorkshire
BD1 4NS

SATURDAY



A38 *AMPROTCH* 114
16/04/2011
COMPANIES HOUSE