

AMELCO UK LIMITED (COMPANY NUMBER 5726453)

Minutes of Extraordinary General Meeting of the company

Held on 10 March 2011

At The Stables, Little Coldharbour Farm, Tong Lane, Lamberhurst, Kent, TN3 8AD

IT WAS RESOLVED that 50 of the issued 'C' Ordinary shares be redesignated as 'D' Ordinary shares with the same rights

Signed



D R Walton (Director)

MONDAY



A1334NFL

A08

20/02/2012

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COMPANIES HOUSE