

Company number 00800311

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION

of

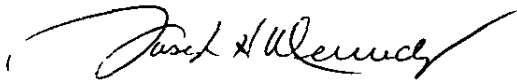
CALIGEN FOAM LTD

(the *Company*)

In accordance with section 618(4) of the Companies Act 2006, **WE**, being the sole shareholder of all the share capital of the Company, pass the following by ordinary resolution

THAT:

- (i) the 400,000 Deferred Shares with a par value of £1 each in the Company held by us, the sole member of the Company, Caligen Foam Ltd, be subdivided into 1,600,000 Deferred Shares with a par value of 25 pence each in the Company



On behalf of **BRITISH VITA UNLIMITED**
by Joseph Menendez, Director

Date 9 August 2010

WEDNESDAY



A17 11/08/2010 313
COMPANIES HOUSE