

NUMBER OF COMPANY: 00840422

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES


ORDINARY RESOLUTION
OF
BELLWALK PROPERTIES LIMITED

At a GENERAL MEETING of the above named Company duly convened and held on the
3 December 2010, the following ORDINARY RESOLUTION was duly passed -

RESOLUTION:

To re-classify the existing issued ordinary share capital of the company from the ordinary A shares of £1 each, the ordinary B shares of 1p each, the ordinary C shares of 1p and the ordinary D shares of 1p each into 362,805 ordinary shares of 1p each D E Cutler's shareholding of 3,610 ordinary £1 A shares, 980 ordinary 1p C shares, 825 ordinary 1p D shares will be transferred into 362,805 ordinary 1p shares

Dated 3/12/2010


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D E CUTLER

