

THE COMPANIES ACT 1985 (as amended)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**QUEEN STREET MANAGEMENT SERVICES LIMITED**

(Passed on the 8<sup>th</sup> day of December 2005)

We, the undersigned, being all the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, **HEREBY PASS** the following Ordinary Resolution by way of a Written Resolution pursuant to Section 381 A of the Companies Act 1985 and confirm that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:-

WRITTEN RESOLUTION

Ordinary Resolution

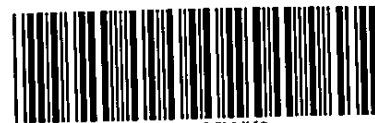
- 1.1 **THAT** the six issued and ninety-two unissued Ordinary Shares of £1.00 each in the capital of the Company be subdivided into Ordinary Shares of 25 pence each.

.....  
Eva Henrietta Hammelburger

.....  
Jonathan Marks

.....  
Vanessa Marks

TUESDAY



A25 \*AW9225WK\* 23/12/2008 100  
COMPANIES HOUSE

Company Number: 1345031

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WRITTEN RESOLUTION

Ordinary Resolution

- 1.1 THAT the six issued and ninety-two unissued Ordinary Shares of £1.00 each in the capital of the Company be subdivided into Ordinary Shares of 25 pence each.

  
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Eva Henrietta Hammelburger

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