

COMPANIES ACT 2006

BANNERBRIDGE PLC

COMPANY NUMBER 01554709

WEDNESDAY



AGWZOWY3

A06

24/08/2011

186

COMPANIES HOUSE

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 26 APRIL 2011, which has force and effect as an Ordinary Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

"THAT the 40,000 Ordinary £1 issued shares of the Company held by Philip Wheeler be reclassified such that they shall be converted into 40,000 "B" Ordinary £1 shares, carrying the rights and being subject to the restrictions contained in the Articles of the Company "

"THAT the 40,000 Ordinary £1 issued shares of the Company held by David Holyfield be reclassified such that they shall be converted into 40,000 "C" Ordinary £1 shares, carrying the rights and being subject to the restrictions contained in the Articles of the Company "

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Mr P Wheeler

26 APRIL 2011

Date

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Mr D Holyfield

26 APRIL 2011

Date

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Mr P Buttress

26 APRIL 2011

Date