

Redlion Services Limited
(the "Company")

Company No
01714456

Passed
1 February 2010

SATURDAY



The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Unit 6 Rutherford Way Ind Estate, Rutherford Way, Crawley, West Sussex, RH10 9LN on Monday 1 February 2010 the following resolutions were duly passed as ordinary resolutions

Ordinary Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*
2. *"That upon the recommendation of the directors the sum of £98 00 being part of the amount standing to the credit of the Company's as stated in the 31 March 2009 financial statements be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1 00 each in the capital of the Company whose names appear in the register of members as at the close of business on Monday 1 February 2010 and that the directors be authorised and directed to apply such sum in paying up in full 98 Ordinary shares of £1 00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 49 such new Ordinary shares for every existing 1 share(s) held by them "*


Chairman

K-02-2010
Date