

Company No. 02209458

**NON STOP PARTY SHOP LIMITED**

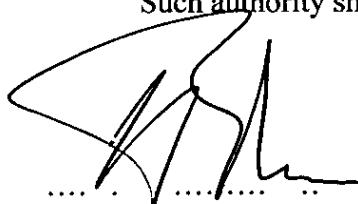
**NOTICE OF ORDINARY RESOLUTION**  
**pursuant to Section 380 Companies Act 1985**

Notice is hereby given that on 22<sup>nd</sup> September 2010 the following resolution was adopted as an Ordinary Resolution of the above Company

“That the directors’ authority for the purposes of S 80 of the Companies Act 1985 to exercise the powers of the Company to allot relevant securities (as defined in the said S 80) having expired on the 12<sup>th</sup> September 2010, such authority be generally and unconditionally renewed for a further period of 5 years so that the directors are empowered to make offers or agreements which would or might require relevant securities (as so defined) to be allotted after the expiry of such authority, but so that unless and until such authority is at any time and from time to time revoked, varied or renewed in accordance with the said S 80

The maximum amount of the relevant securities (as so defined) that may be allotted under such authority shall not exceed the aggregate of 123,857 £1 ordinary shares and such further number of ordinary shares as shall be compromised in any further increase or increases in the authorised share capital of the Company during the currency of this authority

Such authority shall expire on 15<sup>th</sup> September 2015.”

  
.....  
M J Sharman  
Director

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WEDNESDAY



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29/09/2010

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COMPANIES HOUSE