

Registered Number 3319466

THE COMPANIES ACTS
W T HENLEY LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 2 of Part 13
of the Companies Act 2006 applies

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed in writing on 17 June 2010

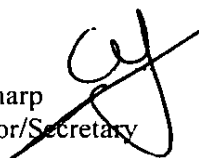
ORDINARY RESOLUTION

- 1 THAT the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares

SPECIAL RESOLUTION

- 2 THAT the articles contained in the document attached (for the purpose of identification marked 'A') be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

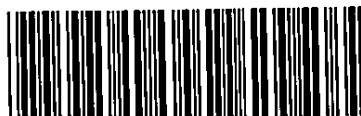
W J Sharp
Director/Secretary



Date 17 June 2010

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FRIDAY



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18/06/2010
COMPANIES HOUSE