

Company No 03462213

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS
of
ABDA DESIGN CONSULTANTS LIMITED
(the "Company")

At a General Meeting of the Company held on 23 July 2010 the following resolutions were passed as ordinary resolutions by the sole member of the Company -

ORDINARY RESOLUTIONS

- 1 THAT pursuant to section 618 of the Companies Act 2006, and regulation 32 of Table A adopted by the Company's Articles of Association, each of the two issued ordinary shares of £1 in the capital of the Company be subdivided into 50,000 ordinary shares of 0.002p per share
- 2 THAT the memorandum of association of the Company is amended to remove the restriction on share capital by deleting clause 5, which currently reads "The Share Capital of the Company is £100 divided into 100 ordinary shares of £1 each, with power to divide the shares in the capital for the time being into several classes, and to attach thereto respectively such preferential, deferred, qualified or special right, privileges or conditions as may be determined by or in accordance with the regulations of the company "



Director

SATURDAY



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COMPANIES HOUSE