

Company no: 3654663


MARTIN STOCKLEY ASSOCIATES LIMITED

At an Extraordinary meeting of the members of the above named Company, duly convened and held at Carvers Warehouse, 77 Dale Street, Manchester, M1 2HG on the 1st day of April 2009, the following Resolutions were duly passed.

SPECIAL RESOLUTION – RECLASSIFICATION OF SHARE CAPITAL

- 1 That the existing share capital of the Company of 500,000 Ordinary Shares of £1 each be subdivided into

300,000 A Shares of £1 each
125,000 B Shares of £1 each
75,000 C Shares of £1 each


M Stockley

Dated this 1 day of April 2009

