

Company Number: 04205389

THE COMPANIES ACTS 2006

ORDINARY RESOLUTIONS

pursuant to section 555 of the Companies Act 2006

of

KOUNNIS AND PARTNERS LIMITED

passed 22nd day of March 2011

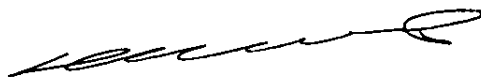
At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at Sterling House, Fulbourne Road, London E17 4EE the following **ORDINARY RESOLUTIONS** were duly passed -

- 1 It was resolved that, a new class of shares be issued by the company, known as "A" voting and non-participating ordinary shares of £1 each and issued as follows -

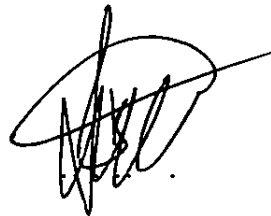
Andreas Christofi Stylianou	1(A) Ordinary Gbp 1 00
Andreas Y Kounnis	1(A) Ordinary Gbp 1 00
Antony M Kounnis	1(A) Ordinary Gbp 1 00
Demetrios Kyriacou Kounnis	1(A) Ordinary Gbp 1 00
Costas Andreou Joannou	1(A) Ordinary Gbp 1 00

- 2 It was also resolved that the existing 50,000 ordinary shares of £1 each be redesignated as "B" non-voting and fully participating ordinary shares of £1 each

By order of the Board



Chairman



Director

THURSDAY



A31
31/03/2011
COMPANIES HOUSE
258