

Company number: 04336135

PRIVATE COMPANY LIMITED BY SHARES

LE BAR GROUP LIMITED (Company)

26 January 2009

ORDINARY RESOLUTION

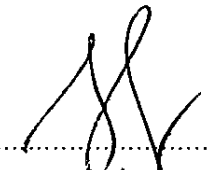
That, in accordance with the Companies Act 1985 Section 80, the directors are generally authorised for a period of 5 years from the date of the adoption of this resolution to exercise all the powers of the company to allot shares in the company and to grant rights to subscribe for, or to convert any security into, shares in the company.

The company may allot shares in the company after the power conferred by this resolution has expired, provided that the allotment is made in compliance with an offer or agreement previously made by the company that would or might require shares to be allotted after the power has expired.

This authority shall replace any previous authorities given under the Companies Act 1985 Section 80, which are revoked by this resolution.

Signed by **Craig Douglas**

Date


26-01-2009

SATURDAY



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31/01/2009
COMPANIES HOUSE

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