

Company No. 04575148
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
of GT LIFTING SOLUTIONS LIMITED
passed the 1 November 2009

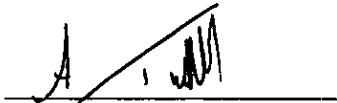
By means of a written resolution dated the 1 November 2009 and signed by the required majority of eligible members of the above-named company the following ORDINARY RESOLUTION was passed:

**INCREASE IN
AUTHORISED
SHARE CAPITAL**

THAT the share capital of the company be increased by the creation of the following new shares:

900 Ordinary shares of £1 00 each ranking in all respects pari passu with the 100 existing Ordinary shares of £1.00 each in the capital of the company.

Signed: _____



Director / Secretary

WEDNESDAY



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20/07/2011

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COMPANIES HOUSE