

Company Number: 04580937

**THE COMPANIES ACT 1985**  
**(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**MADHU'S LIMITED**

**(the "Company")**

At a General Meeting of the Company held at 39 South Road, Southall, Middlesex, UB1 1SW on 18th December 2008 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

THAT the issued share capital of the company of 100 shares each of Ordinary A,B,C Shares and the authorised share capital be reclassified into a single class of Ordinary Shares.



Mr Sanjay Anand  
(Chairman)

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PC4

\*PPHSGSF\*

19/01/2010

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COMPANIES HOUSE