

Company number 4809559

THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
MAGNACO LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Redhill Chambers, 2d High Street, Redhill, Surrey, RH1 1RJ on 1st March 2010 the following Ordinary resolution was duly passed :

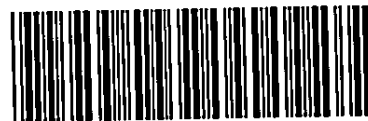
IT WAS RESOLVED that the following shares be issued at par for cash:

<u>Description of share</u>	<u>Shareholder</u>	<u>Number of shares</u>
'A' £1 voting ordinary	Mr M Ireland	18
'B' £1 voting ordinary	Mr R Harries	1

and that such entries be made in the Register as are necessary to give effect to these transactions


.....
M Ireland
Director

SATURDAY



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06/03/2010

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COMPANIES HOUSE