

THE COMPANIES ACT 2006

COMPANY NUMBER: 04925134

WRITTEN RESOLUTION

OF

CLERE'S LIMITED

TUESDAY



AF73XP5Q

A29

16/11/2010

57

COMPANIES HOUSE

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED

- 1 THAT 48 of the issued Ordinary 'A' Shares of £1 each in the share capital of the company be redesignated as 48 Ordinary 'B' Shares of £1 each, and
- 2 THAT the number of shares shown in Column 3 below, and currently held by the persons shown in Column 1 below, be and the same are hereby redesignated as listed in Column 2 below

Shareholder Name	New Share Class Held	Number of Shares Held
Stephen John Clere	Ordinary 'A' Shares of £1 each	48

Dated 08/11/2010

Signed

Norman Bryan Clere

Stephen John Clere

Notes

- 1 The Purpose of this Resolution is to redesignate the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of these written resolutions is ___ / ___ / ____.
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.