

Company No. 05140794

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

INDUSTRIAL MEDICAL GROUP LIMITED

passed the 1 March 2010

At a general meeting of the members of the above-named company, duly convened and held at the Business Address on 1 March 2010, the following ORDINARY RESOLUTION was passed:

**RECLASSIFY SHARE CAPITAL**

THAT the share capital of the company be reclassified as follows

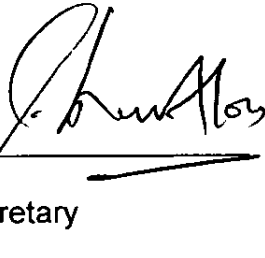
10 B ordinary shares held by Peter James McAloon be reclassified as A ordinary shares of £1 each

90 A ordinary shares held by Sandra McAloon be reclassified as B ordinary shares of £1 each

The 'A' Ordinary Shares, the 'B' Ordinary Shares and the Ordinary Shares shall constitute different classes of share for the purposes of the Companies Acts but shall save as expressly otherwise provided confer on the holders thereof the same rights as set out in the company's Articles of Association and rank pari passu in all respects

Signed

Chairman / Secretary



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12/03/2010

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