

K MASON HOLDINGS LIMITED

Company No:
05189753

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions, and passed as ordinary resolutions (in the case of the first and second resolutions) and special resolution (in the case of the third resolution) (the "Resolutions").

Resolutions

1. *"That the capital of the Company be increased from £1,000,000.00 to £1,100,000.00 by the creation of 100,000 'B' ORDINARY shares of £1.00 each. The 'B' ORDINARY shares have the rights and restrictions as set out in the amended Articles of Association of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
3. *That 1,200 issued ORDINARY shares of £1.00 each in the capital of the Company be re-designated as 1,200 'B' ORDINARY shares of £1.00 as detailed below: such £1.00 'B' ORDINARY shares shall have the rights and restrictions as set out in the attached document entitled Article 1 which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares
1,200

Registered in the Name of
SARAH MASON

THURSDAY



AYAML22T

A05

07/08/2008

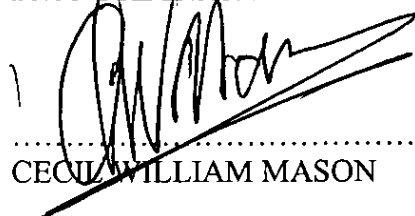
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COMPANIES HOUSE

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

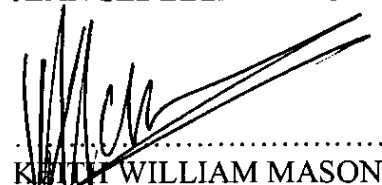
£1.00 ORDINARY shareholders:


.....
CECIL WILLIAM MASON


Date of Signature 28.7.08


.....
JEAN SEDELLA MARGERY MASON

Date of Signature 28.7.08


.....
KEITH WILLIAM MASON

Date of Signature 28.7.08


.....
SARAH MASON

Date of Signature 27.7.08