

Company Number 5201427

The Companies Acts 1985 to 2006

Special Resolution

of

PPML CONSULTING LIMITED

At a General Meeting of the members of the above named Company held at

On the 6th day of September 2010 the following Special Resolutions were passed

- 12
- 1 THAT the authorised share capital of the Company be re-designated from £100 divided into 100 Ordinary shares of £1 each as £100 divided into 50 Ordinary 'A' Shares of £1 00 each and 50 Ordinary 'B' Shares of £1 00 each
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- 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 re-designated as listed in Column 2 below

<u>Shareholder Name</u>	<u>Class of Share now held</u>	<u>Number of Shares held</u>
Pravin Patel	£1 Ordinary 'A' Shares	40
Sadhna Patel	£1 Ordinary 'A' Shares	10
Marcus Lambert	£1 Ordinary 'B' Shares	40
Sarah Lambert	£1 Ordinary 'B' Shares	10



P M Patel
Chairman

SATURDAY



A31 27/08/2011 215
COMPANIES HOUSE