

SUSD LIMITED

Company No
5226457

The Companies Act 2006

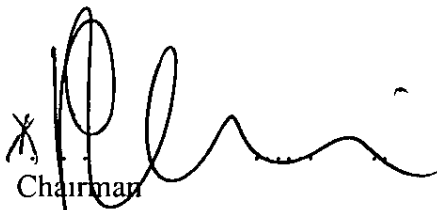
On the 4th June 2008 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

"That 650 Ordinary-A shares of £1 00 each in the capital of the Company be subdivided into 1,300 Ordinary-A shares of £0 50 each "

"That 280 Ordinary-B shares of £1 00 each in the capital of the Company be subdivided into 560 Ordinary-B shares of £0 50 each "

"That 70 Ordinary-C shares of £1 00 each in the capital of the Company be subdivided into 140 Ordinary-C shares of £0 50 each "


Chairman

THURSDAY



A42
25/09/2008
COMPANIES HOUSE

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