

No. 5346349

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ST FLORENCE (HOLDINGS) LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on
SEVENTEENTH OF MARCH 2010
the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION** -

RESOLUTION

That the existing share capital of the company being £1,000 divided into 1,000 Ordinary shares of £1 each be increased to £60,000 by the addition of a further 59,000 Ordinary shares of £1 each to rank pari passu in all respect with the existing shares of the Company

D. E. Scruven
DIRECTOR

D. E. SCRUVEN

GRAEME & COMPANY

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SATURDAY

