

EVALINK LTD

CO. NO. 5570665

Minutes of shareholders meeting held 2.pm on 3RD day of May 2011 at Hall Place, Stone Street, Seal, Sevenoaks, Kent TN15 0LG.

PRESENT; ALAN BURKE AND SUSAN BURKE (Director and Shareholders)

The changes in the import licences were discussed, as regards the requirement by the Rural Payments Authority that the number of licenced companies be reduced. In order to comply with the ruling, it was agreed that the company shares owned by Alan and Susan Burke in OXCROWN LTD and TELLAR LTD be transferred to EVALINK LTD, in exchange for shares in that company, and that OXCROWN LTD and TELLAR LTD would then transfer all its business, assets, Import licences, liabilities, etc., to EVALINK LTD. OXCROWN LTD and TELLAR LTD would then agree any outstanding tax liabilities, and once they had been settled, apply to the Registrar of Companies to be formally dissolved.

The following special resolution was passed:

SPECIAL RESOLUTION

'It is hereby agreed that EVALINK LTD is to acquire the entire ordinary share capital of OXCROWN LTD and TELLAR LTD by issuing 100 ordinary £1 shares in the company, to each of the aforesaid companies, in exchange for the entire share capital of each of those companies. Once the acquisitions have taken place, then all the assets, liabilities, goodwill and business of the acquired companies will be transferred to EVALINK LTD and when all the liabilities have been settled, an application will be made to formally dissolve OXCROWN LTD and TELLAR LTD'.

SIGNED



DIRECTOR.....ALAN BURKE

DATE 3rd May, 2011

WEDNESDAY



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COMPANIES HOUSE