

Company Number: 5658210

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
PROPERTY INSPECTION LIMITED
(the "Company")

At a General Meeting of the Company held at 7 Brooklyn Drive, Lymm, Cheshire, WA13 9DN on 1st March 2010 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1100.00 (divided into 100 Ordinary shares of £1 each and 1000 Ordinary A shares of £1) to £2100.00 by the creation of 1000 new Ordinary B shares of £1 each.



Mr Philip Ormesher
(Chairman)

Date

