

Provide & Prosper Limited
Reg No: 5718248

THE COMPANIES ACT 1985
Private Company Limited by Shares

EXTRAORDINARY RESOLUTION

of

PROVIDE & PROSPER LIMITED

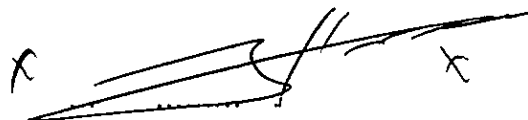
Passed 24 February 2006

At an Extraordinary General Meeting of the members of the above named company duly convened and held at the Registered Office on 24 February 2006 the following Resolutions were duly passed as three Extraordinary Resolutions

It was RESOLVED in accordance with the Companies Act, and Articles of Association to increase the company's authorised share capital by £999,000 to £1,000,000 by the creation of 999,000 ordinary shares of £1 each, all shares to rank pari passu

It was RESOLVED that the authorised share capital of the Company be partitioned into 900,000 ordinary shares of £1 each and 100,000 preferred, non voting, non cumulative ordinary shares of £1 each

It was FURTHER RESOLVED that the preferred ordinary shares shall be entitled to a non cumulative dividend of £30 per annum and shall have no voting rights The preferred, non voting, non cumulative ordinary shares shall have the same rights as, and rank pari passu with ordinary shares except for the dividend and voting rights

X  X
F D Hunt - Director

X  ✓
G Steer - Director

TUESDAY



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APZA100X

20/03/2007

COMPANIES HOUSE

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