

06 ZOO LTD

Company No
05904437

Passed
20 March 2008

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 167 LONDON ROAD, LEICESTER, LEICESTERSHIRE, LE2 1EG on Thursday 20 March 2008 at Noon the following Resolutions were duly passed as Ordinary Resolutions

Ordinary Resolutions

- 1 *"That the capital of the Company be increased from £100 to £101 by the creation of 1 Ordinary-A shares of £1 00 each, The Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company "*
- 2 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*

X  X
Chairman

X 29-04-08 X
Date

FRIDAY



A05

AGWMIZK9

09/05/2008

308

COMPANIES HOUSE