

Number of Company 5956077

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

ORDINARY RESOLUTION OF NEWFIND PM LIMITED

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following ordinary resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

To increase the authorised share capital in accordance with s121 of the Companies act 1985 from £100 to £250,000 by the creation of 249,900 new shares of £1 each to rank pari passu with the existing shares of the company.

Signed

X *Michael Smith*

X KB

Dated 04/09/2009

