

Company Number: 05985410

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to section 56 of the Companies Act 1985)

OF: VALCOSTA LIMITED

PASSED: 6 February 2009

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at

190 Billet Road
London
E10 6HQ

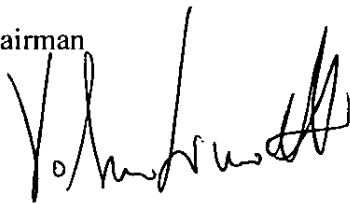
On: 6 February 2009

The subjoined Special Resolution was duly passed.

RESOLUTION

That the B Shares of the company shall be reclassified as A Shares.

Chairman



SATURDAY



A27MT76B

A51

07/02/2009

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COMPANIES HOUSE