

**Company Number: 06046442**

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

**ORDINARY RESOLUTION**

**OF**

**HULINS LTD**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at Kingsley House, Church Lane, Shurdington, Cheltenham, Gloucestershire, GL51 4TQ on 10th January 2007 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 £500 00 (being 500 "A" Ordinary shares of £1 each) to £500 00 by the creation of 500 new "B" Ordinary shares of £1 each

The holders thereof shall be entitled to receive notice of and to attend any General Meeting of the Company but shall not be entitled to any voting rights whatsoever

The "A" Ordinary shares and the "B" Ordinary shares shall rank pari passu in all other respects



Mr John Nigel Hulin  
(Chairman)

22 / 2 / 08

Date

TUESDAY



A60 26/02/2008 358  
COMPANIES HOUSE