

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

An application had been received in relation to the following

"B" Ordinary shares of £1 each - £1 00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr J N Hulin	10	£1 00

IT WAS RESOLVED that the above be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant

X 

22/2/08

Mr John Nigel Hulin
(Chairman)

Date

TUESDAY



A60 26/02/2008 356
COMPANIES HOUSE