

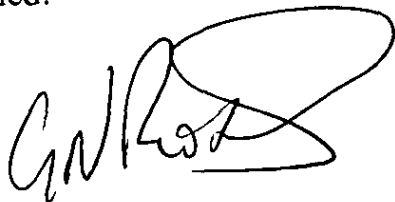
**COMPANIES ACT**  
**ORDINARY RESOLUTION**  
**OF**  
**R N ROBERTS & SONS LIMITED**

**COMPANY NUMBER: 6130427**

It is resolved that from the date specified below the authorised nominal share capital in the above company be increased from 100 £1.00 ordinary shares to 1,000 £1.00 ordinary shares.

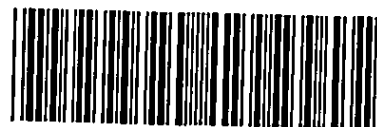
Dated this 30-03-09 day of MARCH 2009

Signed:



Gwilym Nigel Roberts

Position held: Company Secretary/Director – R N Roberts & Sons Ltd



A51

\*A8A5Q8PK\*

03/04/2009

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COMPANIES HOUSE