

Company Number **6303901**

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**A & M ESTATES LTD**

Passed: *(date)*

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held at: *(address)*

*42 WOODSME AVENUE LONDON SE25 5DT*

On the: *(date)* *10.12.08*

the following RESOLUTION was duly passed as a SPECIAL RESOLUTION  
namely:-

'That the capital of the Company be increased from £100 to £200 by the creation of  
100 'A' Ordinary Non-Voting shares of £1 each, and such new shares shall be  
entitled to receive dividends'.

Signature *[Signature]*

DOUGLAS COMPANY SERVICES LTD  
44a The Green, Wokingham, Surrey, CR6 9NA

