

COMPANY NO. 06492282

THE COMPANIES ACT 1985 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

**of
DARO GROUP LIMITED**

4TH JULY 2008

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 4th July 2008, the following resolution was passed as a Special Resolution

THAT the nominal share capital of the company be increased by £33,677 40 beyond the registered share capital of £25,740 by the creation of 19,760 ordinary shares of £0 50 each, 10,160 redeemable preference shares of £1 54 each and 5,700 redeemable preference 1 shares of £1.43 The conditions subject to which the new shares are to be issued are as follows

The shares rank in priority on winding up to the existing ordinary shares of £0 50 each

The preference and preference 1 shares carry no voting rights and dividends are payable at the discretion of the directors

The shares may be redeemed at par at the discretion of the directors


Chairman

THURSDAY



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06/11/2008

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