

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF:

(Pursuant to S141 (2) of the Companies act 1985)

Prominence Services Limited

COMPANY NUMBER: 06559353

(PASSED 31 May 2008)

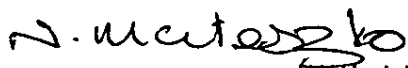
At an extraordinary meeting of the above named company duly convened and held at the registered office on 31 May 2008, the following special resolutions were passed

- 1 That the existing authorised share capital of 1000 ordinary shares of one pound each in the company be divided into 500 "A" ordinary shares and 500 "B" ordinary shares

The "A" shares entitle holders only to dividends declared on the "A" shares, the "B" shares entitle the holders only to dividends declared on the "B" shares but in all other respects each class of share shall rank as equal with the other

- 2 That the existing issued share capital of 1000 ordinary share held by Nykola Leon Mateszko is to be reclassified as 500 "A" ordinary share and the existing share capital held by Maria Mateszko of 500 ordinary share is to be reclassified as 500 "B" ordinary share

Signed



(Chairman)

WEDNESDAY



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06/08/2008
COMPANIES HOUSE

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