

Company Number: 06757189

The Companies Act 1985 as amended and The Companies Act 2006

COMPANY LIMITED BY SHARES

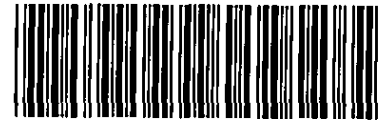
WRITTEN RESOLUTION

of

SPV SHOPFITTING AND BUILDING LIMITED

PASSED X 25TH SEPTEMBER 2009

FRIDAY



RX28KDKF
RM 25/09/2009 17
COMPANIES HOUSE

We, the undersigned, being the sole members of the above named Company ("the Company") entitled to attend and vote at general meetings of the Company, **HEREBY RESOLVE** pursuant to sections 381A-C of the Companies Act 1985 ("the Act") resolve as follows:-

ORDINARY RESOLUTION

1. That the authorised share capital of the Company be and is hereby increased to £10,000 subdivided into 10,000 Ordinary Shares of £1.00 each to rank parries passu in all respects.

SPECIAL RESOLUTION

2. The articles of association of the company shall be amended by the deletion of articles 7 and 8 and the insertion of the following as articles 7.1, 7.2 and 8
 - 7.1 *Subject to the provisions of the Companies Acts and these articles and to any direction to the contrary which may be given by ordinary or other resolution of the Company, any unissued shares of the Company (whether forming part of the original or any increased capital) shall be at the disposal of the directors who may offer, allot, grant options over or grant any right or rights to subscribe for the shares, or any right or rights to convert any security into the shares or otherwise dispose of them to such persons, at such times and for such consideration and upon such terms and conditions as the directors may determine.*
 - 7.2 *For the purposes of the Companies Act 1985 section 80 but subject to the provisions of these articles, the directors are generally and unconditionally*

authorised to exercise all powers of the Company to allot relevant securities as defined in that section up to an aggregate nominal amount of £10,000. This authority shall expire 5 years from the date on which the resolution adopting these articles is passed but may be previously revoked or varied by the Company in general meeting and may from time to time be renewed by the Company in general meeting for a further period not exceeding 5 years. The Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the directors may allot relevant securities in pursuance of any such offer or agreement as if this authority had not expired.

8 *The Companies Act 1985 sections 89(1) and 90(1)–(6)(inclusive) shall not apply..*

Signature 
JOHN PARRY

Date of  25TH SEPTEMBER.