

Company No. 6816500

— 1st
TWIGLET-LIMITED

P.P. 2004

MINUTES of an Extraordinary General Meeting of the above named company held at 16-17 Lord Byron Square, Worsley, M50 2XH on the 5th day of March 2009 at 10 a.m. p.m.

PRESENT:

1. The Secretary reported that the members entitled to attend and vote at the meeting were present in person or by proxy and had given their written consent to the meeting being held and the resolution being duly passed notwithstanding that less than the Statutory Notice therefor had been given.
2. After due consideration the special resolution set out in the Notice convening the meeting was duly proposed, seconded, put to the vote and unanimously carried as an special resolution.
3. In the absence of any further business the meeting was declared closed.


.....
Chairman




Company No. 6816500


TWIGLET LIMITED

CONSENT TO SHORT NOTICE

We, the undersigned, being a majority in number of the company having a right to attend and vote at the meeting convened by the above written notice and together holding not less than 95% in nominal value of the shares giving such right **HEREBY AGREE** to and accept such Notice and consent to the holding of such meeting for the day and place mentioned therein and to the proposing and passing of the special resolution set out in such notice notwithstanding that less notice of such meeting shall have been given than is required by the Articles of Association of the company and the Companies Act 1985 (as amended).

Dated this 5th day of March 2009


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Director


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Director/Secretary

