

**THE COMPANIES ACT 2006**

**COMPANY NUMBER 06945850**

**ORDINARY RESOLUTION OF  
EQUITY GROWTH PARTNERS LTD**

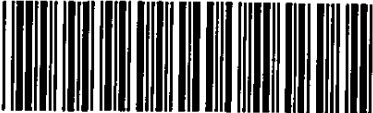
We, the undersigned, being the only Members for the time being of the above named Company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following Resolutions as ORDINARY RESOLUTIONS on 1 March 2011 pursuant to sections 288 to 300 of the Companies Act 2006

1 That the authorised share capital of the company consisting of 1000 Ordinary Shares of 1 pound each are here by sub-divided into 800 Ordinary 1 pound shares and 200 Ordinary A 1 pound shares having full equity and voting rights

Dated 1 March 2011

Matthew Every

SAT FRIDAY



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A10	27/05/2011	108
	COMPANIES HOUSE	
A10	19/05/2011	93
	COMPANIES HOUSE	
	*AKT32TJ4*	
A25	23/04/2011	16
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