

Company Number 6949650

COPY ORDINARY RESOLUTIONS

FORCESELECT LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

Passed the 4th September 2009

At a general meeting of the sole member of the above named Company, duly convened and held at 66 Wigmore Street, London, W1U 2S on the 4th September 2009 the following ORDINARY RESOLUTIONS were duly passed:

- a) THAT the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company.
- b) THAT with effect from the time of passing of this resolution the director be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the Company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.


Chairman

