

Company Number: 7025653

THE COMPANIES ACTS 1985 -1989

ORDINARY RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

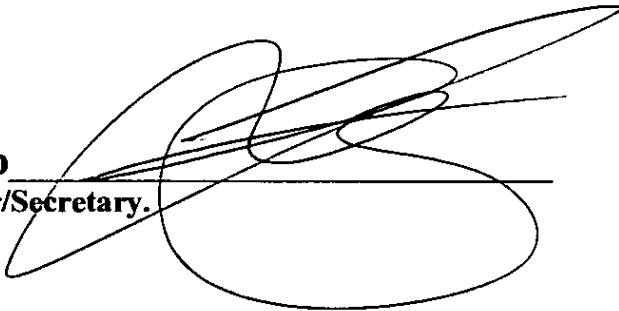
UNISTAR FREEHOLD LIMITED

passed on 22/9/2009

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW, the following **ORDINARY RESOLUTION** was duly passed:-

THAT the Share Capital of the Company be redesignated as £1,000 divided into 500 'A' Ordinary Voting Shares of £1 each and 500 'B' Ordinary Voting Shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

SIGNED
Director/Secretary.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.

FRIDAY



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RM 25/09/2009 228
COMPANIES HOUSE