

AAD CONSULTING LIMITED
(the "Company")

Company No
07087666

Passed
26 November 2009

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Prospect House, Friday Street, Lower Quinton, Stratford Upon Avon, Warwickshire, CV37 8SQ on Thursday 26 November 2009 the following resolutions were duly passed as special resolutions.

Special Resolutions

- 1 *That 50 Ordinary shares of £1 00 each issued to Adrian Leonard Duckett, be re-designated as 50 Ordinary-A shares of £1 00 each such £1 00 Ordinary-A shares shall have the rights and restrictions as set out below*

The Ordinary-A Shares shall be non redeemable but shall hold full rights in respect of voting, and shall entitle the holder to full participation in respect of equity and in the event of a winding up of the company The Shares may be considered by the Directors when considering dividends from time to time

- 2 *That 50 Ordinary shares of £1 00 each issued to Avril Iloa Duckett, be re-designated as 50 Ordinary-B shares of £1 00 each such £1 00 Ordinary-B shares shall have the rights and restrictions as set out below*

The Ordinary-A Shares shall be non redeemable but shall hold full rights in respect of voting, and shall entitle the holder to full participation in respect of equity and in the event of a winding up of the company The Shares may be considered by the Directors when considering dividends from time to time

