

Company No: 07273330

Companies Acts 2006

HIGH STREET LAWYER LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

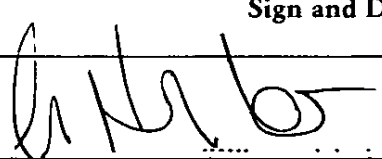

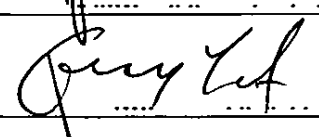
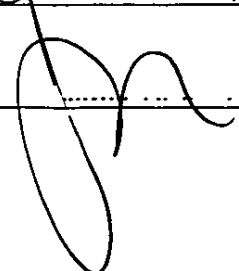
Ordinary Resolutions

That upon the recommendation of the directors the sum of £8,281.00 being part of the amount standing to the credit of the Company's Share Premium Account be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1 00 each in the capital of the Company whose names appear in the register of members as at the close of business on Sunday 1 May 2011 and that the directors be authorised and directed to apply such sum in paying up in full 8,281 Ordinary shares of £1 00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 49 such new Ordinary shares for every existing 1 share held by them

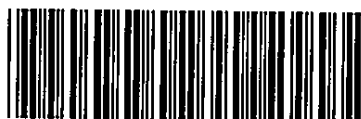
Circulation Date. 1 May 2011

Date Resolution Passed: 1 May 2011

The Members

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign and Date
Mike HUTTER	20	11.834%	
Richard KAFTON	20	11.834%	
Gary Laurence YANTIN	119	70.414%	
Jon Barry YANTIN	10	5.917%	

THURSDAY



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LD6 05/01/2012 #107
COMPANIES HOUSE

Note:-Voting Procedure pursuant to the Companies Act 2006

1. *Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution*
2. *Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.*
3. *When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement*