

COMPANY NUMBER: 7317453

THE COMPANIES ACT 1985 TO 2006

SPECIAL RESOLUTION

OF

Adiri Limited

At a General Meeting of the members of the above named company held at

53 Wetherel Road

Stapenhill, Burton-on-Trent, Staffordshire, DE15 9GU

on the 1st day of December 2010 the following Special Resolutions were passed

- 1 THAT the share capital of the company be re-designated from £1000 divided into 1000 Ordinary shares of £1 each as £1000 dividend into 500 'A' Shares of £1 each and 500 'B' Shares of £1 each
- 2 THAT the number of shares shown in Column 3 below, and currently held by the persons shown in Column 1 below hereby re-designate as listed in Column 2 below

Shareholder Name	New Share Class Held	Number of shares Held
Richard Bannister	'A'	1




Chairman