

7327836

THE COMPANIES ACT, 2006

## SPECIAL RESOLUTION

(pursuant to Section 636 of the Companies Act, 2006)

SALVIA FUNDRAISING LIMITED

Passed on the 29th day July of 2010

At an EXTRAORDINARY GENERAL MEETING of the members of the above named company, duly convened and held on the 29th day of July 2010 the following SPECIAL RESOLUTION was duly passed

That of the existing Ordinary Share Capital of unlimited Ordinary Shares 1,000 be re-designated as to 500 'A' Ordinary Shares and 500 'B' Ordinary Shares to rank pari passu in all respects, other than for dividends

X   
CHAIRMAN

I HEREBY CERTIFY that, to the best of my knowledge and belief the conditions mentioned in Section 636 of the Companies Act, 2006, are satisfied at the date of passing of the resolution and have been satisfied at all times since the 27<sup>th</sup> day of July 2010

X   
Director

FRIDAY



RM

\*RSWGZMIY\*

13/08/2010

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COMPANIES HOUSE