

~~ **Special Resolution** ~~

*Company Number*      07501755

*Company Name*      *Muchland (UK) Limited*

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*Passed 21<sup>st</sup> January 2011*

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

**3 Chadbury Croft**

**Solihull**

**B91 3UY**

on the 21<sup>st</sup> January 2011, the subjoined SPECIAL RESOLUTION was duly passed, viz -

**RESOLUTION**

- It was unanimously resolved that the issued share capital of the company is to be increased by 100 £1 ordinary 'A' shares
- It was unanimously resolved that 100 £1 ordinary 'A' shares would be allotted to Mrs Sarita Malu
- The ordinary £1 'A' shares carry full voting rights

**OTHER BUSINESS**

None

Signature .....

  
(Mr M K Malu - Director)

SATURDAY



\*RPO14TCE\*  
RM      16/04/2011      165  
COMPANIES HOUSE