

~~ *Special Resolution* ~~

Company Number 07501755

Company Name *Muchland (UK) Limited*

Passed 21st January 2011

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

3 Chadbury Croft

Solihull

B91 3UY


on the 21st 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



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RM 16/04/2011 165
COMPANIES HOUSE