

Company No 7627524

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GFP (HOLDINGS) LIMITED (the "Company")

CIRCULATION DATE - 20 MAY 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as an ordinary resolution (the "Resolution")


ORDINARY RESOLUTION

THAT the share capital of the Company be altered by sub-dividing the 2 Ordinary Shares of £1 each currently in issue into 2,000 Ordinary Shares of £0.001 each


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being all the shareholders entitled to vote on the Resolution on 21 April 2011, hereby irrevocably agree to the Resolution -


Mark Jones

23rd MAY 2011
Date


Jeremy Taylor

23rd May 2011
Date

TUESDAY



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ACF7SUE8
24/05/2011
COMPANIES HOUSE

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NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at Sarginsons Law, 10 The Quadrant, Coventry CV1 2EL

If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Circulation Date