



The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **LAVARAN PROPERTIES LIMITED**

Company Number: **NI 68758**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

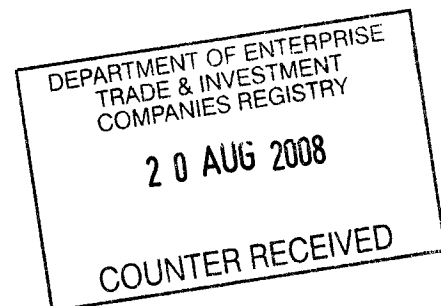
On the: **15th AUGUST 2008**

The following Special Resolution was duly passed:

That the Share Capital of the Company be increased to: **£ 100,000**

FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ



Signature

Onkane

Officer

DIRECTOR