

Company Number: SC350007

**THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES
ORDINARY RESOLUTION
OF**

786 (GLASGOW) LIMITED

At a General Meeting of the above named company, duly convened and held at

520 Cathcart Road, Glasgow, G20 6HL

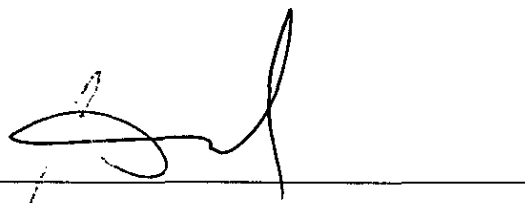
On the 26th Day of November 2009

The following resolution was passed:

"That the Company's authorised share capital to be increased from 100 ordinary shares of £1.00 each to 100,000 ordinary shares of £1.00 each.

The new shares will rank equally with existing shares and will have the same rights as the existing shares."

Signed



Director
Faisal Hanif

Date: 26 November 2009

