

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

ABLADORA LIMITED

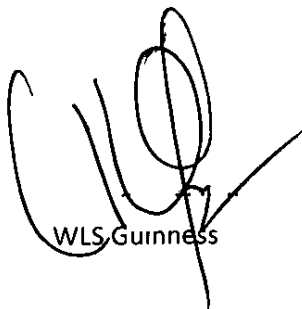
966806

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 1 November 2010 the following Resolution was duly passed as a Special Resolution of the Company

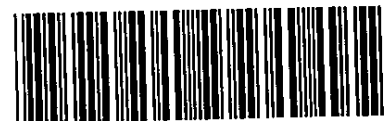
SPECIAL RESOLUTION

1 Conversion of share premium

That the share premium account amounting to £165,980 be converted into distributable profits


WLS Guinness

WEDNESDAY



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A26

17/11/2010

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COMPANIES HOUSE

ABLADORA LIMITED

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SOLVENCY STATEMENT

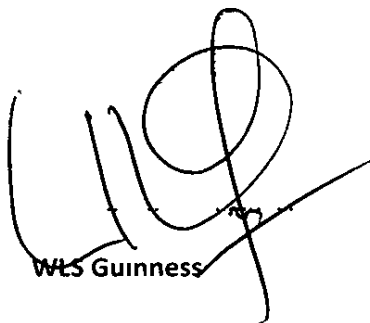
This solvency statement is a statement that each of the directors -

Has formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts, and

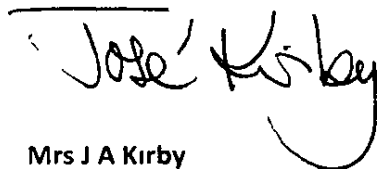
Has also formed the opinion -

if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or

in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date



WLS Guinness



Mrs J A Kirby

1 November 2010

ABLADORA LIMITED

966806

MEMORANDUM OF CAPITAL

The share capital of the company has not changed and remains as follows

Amount of share capital	£15,000
Number of shares	15,000 Ordinary shares
Shareholder	Withington Holdings Limited
Amount paid up	The amount deemed to be paid up is £1 per share



WLS Guinness

On behalf of Withington Holdings Limited