

**COMPANY NO    1236338    -    Lindum Group Ltd**

The Companies Act 1985 - Company Limited by Shares

**Resolution of Lindum Group Ltd**

At a general meeting of Lindum Group Ltd, duly convened at Lindum House, Lindum Business Park, Station Road, North Hykeham, Lincoln LN6 3QX

On the 3<sup>rd</sup> June 2001, the following resolution was duly passed;

That the 39,342 shares were allotted to existing shareholders as a bonus issue based on 1 newly allotted share for each 3 [existing] shares held by each of the shareholders.

Signed

Secretary

Date 3<sup>rd</sup> June 2001

