

Company number 01468914

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN CLASS CONSENT RELATING TO THE VARIATION,
MODIFICATION OR ABROGATION OF CLASS RIGHTS**

of

DOEFLEX LTD

(the *Company*)

In accordance with section 630 (4)(a) of the Companies Act 2006, **WE**, being the sole shareholder of all of the B Ordinary Shares of 25 pence each in the capital of the Company **CONSENT** to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Ordinary Shares of 25 pence each as a class of shares which will be effected by the resolutions in the attached written special resolution of the sole member of the Company



On behalf of **British Vita Unlimited** as holder of
the B Ordinary shares
by **Graham Maundrell**, Director

Dated **9** August 2010

WEDNESDAY



A17 *AR18ZMGB* 355
11/08/2010
COMPANIES HOUSE