

Co Reg No 1658222

The Companies Act 2006

Company Limited by Shares

WRITTEN RESOLUTION

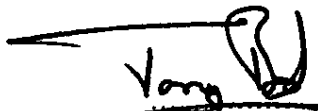
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ANTHONY BEST DYNAMICS LIMITED

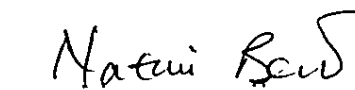
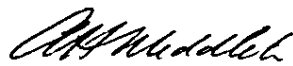
We, the undersigned, being all of the members of the above-named Company (the 'Company') who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution shall have effect as a written resolution of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 and irrevocably agree for all purposes that the said resolution shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company (with such meeting being duly convened and held)

RESOLUTION


THAT the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot and to grant rights to subscribe for 2,000 Ordinary shares of £1 each in the capital of the Company to Matthew James Hubbard of 12c Sladesbrook, Bradford-on-Avon, Wiltshire BA15 1SH at a subscription price of £14 per share at any time or times during the period of three months from the date of the making of this resolution on the expiry of which period the authority given by this resolution shall expire and that, by virtue of the provisions of Section 95(2) of the Companies Act 1985, Section 89(1) of that Act shall not apply to any such allotment



Anthony Best


Mrs Naemi Best

Andrew Henry Middleton


Mrs Anne Gabrielle Middleton

Stephen John Needs



Andrew Walter Rumble

Dated 25 March 2008

TUESDAY



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22/04/2008

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COMPANIES HOUSE