

Makers Holdings Limited (the "Company")

Company No:
03158860

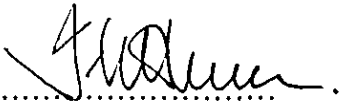
Passed:
30 April 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above named Company duly convened and held at 12th Floor, Capital House, 25 Chapel Street, London, NW1 5DH, England on Thursday 30 April 2009 the following Resolutions were duly passed as Ordinary Resolutions.

Ordinary Resolutions

1. *"That the capital of the Company be increased from £12,502,000.00 to £13,002,000.00 by the creation of 500,000 ORDINARY shares of £1.00 each ranking pari passu in all respects with the existing ORDINARY shares in the capital of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*


.....
J.F. Holman
For Keller Group plc

30/4/2009
.....
Date

WEDNESDAY



PG1GUA0Q

PC3

20/05/2009

47

COMPANIES HOUSE