

COMPANY NO. 03210984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

MANOR OF GROVES LIMITED

24th NOVEMBER 2010

At an Extraordinary General Meeting of the company duly convened and held at 26 The Avenue, Wanstead, London, E11 2EF on 24th November 2010, the following resolution was passed as a Special Resolution

THAT the nominal share capital of the company be increased by £1,000,000 beyond the registered share capital of £10,000 by the creation of 1,000,000 redeemable preference shares of £1 each. The conditions subject to which the new shares are to be issued are as follows

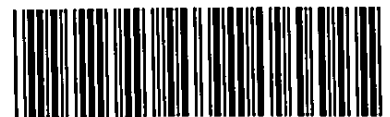
The shares rank in priority on winding up to the existing ordinary shares of £1 each

The shares carry no voting rights and dividends are payable at the discretion of the directors

The shares may be redeemed at par at the discretion of the directors


Chairman

TUESDAY



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COMPANIES HOUSE