

Company No. 03557206

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

of PINWOOD MARKETING SERVICES LIMITED

passed the 3rd May 2008

At a general meeting of the members of the above-named company, duly convened and held at UNITS 7 & 8, THE PARADE, 147 WAREHAM ROAD, CORFE MULLEN, WIMBORNE, DORSET BH21 3LA on the 3rd May 2008, the following ELECTIVE RESOLUTION was passed:

**AUTHORITY TO
ALLOT UNISSUED
CAPITAL**

THAT the Company elects that the provisions of section 80A of the Act shall apply instead of the provisions of section 80(4) and (5) of the Act in relation to the giving or renewal after the passing of this resolution of authority to the directors for the allotment of shares and accordingly the directors are authorised generally and unconditionally to allot, or to grant any right to subscribe for or to convert any security into, shares in the capital of the company up to a maximum amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution without limit in point of time

Signed *J Hutchings*
MRS JUDITH MARGARET HUTCHINGS
Chairman

THURSDAY



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15/05/2008

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