

Company No. 03651053

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**GORAN PLASTICS LIMITED**

At an Extraordinary General Meeting of the above named company held at Unit C, 5 Caxton Way, Watford Business Park, Watford, Herts WD18 8UA on Monday 15<sup>th</sup> October 2007 the following Ordinary Resolutions were duly passed.

**ORDINARY RESOLUTIONS**

1. That 100 new ordinary "B" shares of £1 each be created, That 100 new ordinary "C" shares of £1 each be created. The rights and privileges attaching to the new ordinary "B" shares and the new ordinary "C" shares shall be as follows:

As regards Voting:

The Ordinary "B" shares and the ordinary "C" shares shall be Non-Voting shares

As regards Income:

The Ordinary "B" shares and the ordinary "C" shares shall rank pari passu with all the other classes of ordinary share with regard to dividend except that the directors may at any time resolve to declare a dividend to one or more classes of ordinary share to the exclusion of all or any of the other classes.

As regards Capital:

On a return of assets on liquidation, reduction in capital or otherwise, the surplus assets of the company remaining after payment of its liabilities will amount to a maximum of £1 per share for each ordinary "B" share and each ordinary "C" share.

2. That the directors be empowered, in accordance with the provisions of Section 80 of the Companies Act 1985, to allot unconditionally relevant securities (which expression shall be construed in accordance with that section) up to a maximum of the amount of the share capital for the time being of the company at any time or times during the period of five years from the date hereof.

.....  
**C R King**  
**Chairman**

**15<sup>th</sup> October, 2007**



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