

Company Number: 4058708

THE COMPANIES ACTS 1985 & 1989

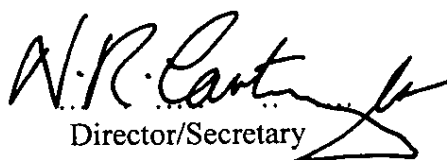
HUMBERTS GROUP PLC

A PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

At the **ANNUAL GENERAL MEETING** of the above Company duly convened and held at the offices of Fasken Martineau Stringer Saul LLP on 25 April 2008 at 9 00 am, the following **RESOLUTION** was duly passed as an ordinary resolution:

- 7 That the authorised share capital of the Company be increased beyond its registered capital of £6,060,000 to £7,500,000 by the creation of 28,800,000 ordinary shares of 5p each ranking *pari passu* in all respects with the existing ordinary shares of 5p each in the capital of the Company


Director/Secretary

