

LBS ENTERPRISES LIMITED
(the "Company")
(Company Number: 04058809)
WRITTEN RESOLUTION

THURSDAY



A16 *A0ZXH6EO* 05/01/2012 #335
COMPANIES HOUSE

Circulation Date 11 November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the Resolutions below are passed as ordinary and special resolutions

ORDINARY RESOLUTION

- 1 The Memorandum of Association of the company be altered by the deletion of article 5 and the insertion of new article 5 as follows

"5 The company's Share Capital is £112 22 divided into 100 Ordinary Shares of £1 00 each and 1,222 A Ordinary Shares of £0 01 each "

SPECIAL RESOLUTION

- 2 The Articles of Association of the company be altered by the insertion of new article 25 as follows

"25(1) The company's Share Capital is £112 22 divided into 100 Ordinary Shares of £1 00 each and 1,222 A Ordinary Shares of £0 01 each

25(2) Income Ordinary Shares

The profits available and resolved to be distributed by the Board of Directors in any financial year or period which relate to the trade of the Company excluding the business of supply and installation of marble and granite tiles shall be distributed to the holders of the Ordinary Shares in such proportions and without any obligation to be pro rata as resolved by the Board of Directors from time to time

25(3) Income A Ordinary Shares

The profits available and resolved to be distributed by the Board of Directors in any financial year or period which relates only to the business of supply and installation of marble and granite tiles shall be distributed to the holders of the A Ordinary Shares in such proportions and without any obligation to be pro rata as resolved by the Board of Directors from time to time

25(4) Capital Ordinary Shares

On a return of assets on liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs charges and expenses of any such liquidation which relate to

the trade of the Company excluding the business of supply and installation of marble and granite tiles and available for distribution to holders of Ordinary Shares such sums as are to be distributed in relation to the undertaking trade and business of the Company

25(4) Capital A Ordinary Shares

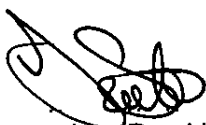
On a return of assets on liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs charges and expenses of any such liquidation and available for distribution to holders of A Ordinary Shares such assets as are to be distributed in relation only to the business of supply and installation of marble and granite tiles and to the extent that the business of supply and installation of marble and granite tiles is no longer a division of the Company the A Ordinary Shares will no longer have any capital rights in the Company

25(5) Voting Ordinary Shares

Each holder of Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every Ordinary Share of which he is the holder on matters which relate to the trade of the Company excluding the business of supply and installation of marble and granite tiles

25(6) Voting A Ordinary Shares

Each holder of A Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every A Ordinary Share of which he is the holder on matters which relates only to the business of supply and installation of marble and granite tiles "



Simon Lee Brockhurst-Souter



Gina Valerie Brockhurst-Souter

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

- 3 Unless, by _____, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document