

Company No: 04129868

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF THE MEMBERS

of


MANTLE LIMITED

Passed this 23rd of November 2009.

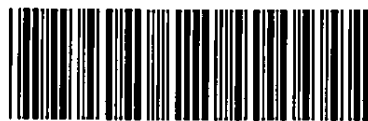
By a written resolution of Mantle Limited dated 23rd November 2009 the following Resolutions were proposed and passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. "That the issued capital of the Company which now consists of 200,000 Ordinary shares of £1 each be re-organised so as to consist of 100,000 A Ordinary shares of £1 each and 100,000 B Non-voting Ordinary shares of £1 each. The two shares currently in issue shall be re-designated as A Ordinary shares.
2. "The A Ordinary shares and B Non-voting Ordinary shares shall each constitute a separate class of shares for the purposes of the Act but shall rank pari passu in all respects as to dividend rights and capital rights in a winding up and in all other respects, save that there shall be no voting rights attached to the B Non-voting Ordinary shares."


Director

THURSDAY



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