

COPY RESOLUTIONS

COMPANY NUMBER: 04144304 ("THE COMPANY")

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

(PURSUANT TO SECTION 288 COMPANIES ACT 2006)

OF

PAUL MASON CONSULTING LIMITED

TUESDAY



A13 *A40G4N69* 03/02/2015 #355
COMPANIES HOUSE

Passed on 18th February 2009

At an extraordinary general meeting of the members of the Company duly convened and held

at 30-32 Blacklands Way, Abingdon Business Park, Abingdon, Oxfordshire, OX14 1UD

on 18th February 2009
the following ordinary resolutions were duly passed

1 RESOLUTIONS

- 1 1 a resolution to increase the nominal share capital from £3,289 32 made up of 225,000 A Ordinary shares, 88,353 B Ordinary shares and 15,579 C Ordinary shares of 1 pence each to £3,869.79 by the creation of 58,047 D Ordinary shares
- 1 2 a resolution to give the Directors general and unconditional authority for the purposes of section 551 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of the maximum of £3,869 79 provided that this authority shall expire 5 years from the date of the resolution and that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred hereby has expired and, in this resolution, the expression 'relevant securities' and references to 'the allotment of shares' shall bear the same respective meanings as in section 551 of the Companies Act 2006

Chairman