

CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

Company No: 04179455

The Companies Acts 1985 and 1989


We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Ordinary Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Ordinary Resolutions

1. *"That the nominal capital of the company be increased by 900 from the existing 100 registered capital to become 1,000."*
2. *"That 100 shares be issued with no voting rights but retaining full dividend rights."*
3. *"That the above mentioned 100 shares to be issued shall be Ordinary B Shares."*

Passed on: 12/02/2009

The Members:


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Carl PEAT


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Simon BURNETT

WEDNESDAY



RM

RYACH8NN

01/04/2009

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COMPANIES HOUSE