

Street Tree Care Ltd

Company No. 4340082

Minutes of an EXTRAODINARY general meeting of STREET TREE CARE LTD held at Enterprise house, 2 The Crest, Hendon, London NW4 2HW at 4 30 pm on 8 March 2007

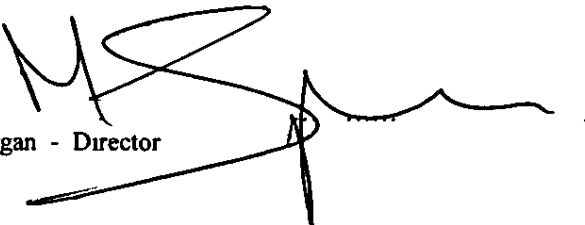
Present Christopher Suthers
Michael Gargan

SPECIAL RESOLUTION

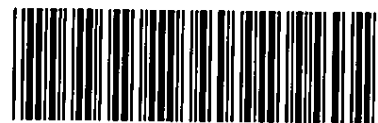
It was proposed and is hereby RESOLVED that the entire authorised and issued share capital of the company of one hundred ordinary shares shall be re classified as fifty three ordinary 'A' and forty seven ordinary 'B' shares The voting rights of the company shall rank pari passu with these shares

There being no other business, the meeting was closed


C Suthers - Director


M Gargan - Director

FRIDAY



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08/02/2008

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COMPANIES HOUSE