

DDD INVESTMENTS LIMITED

Company No
05141591

The Companies Act 2006

On the 12th July 2010 the following written resolutions (resolutions 1 and 2 being passed as ordinary resolutions and resolution 3 being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

- 1 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*
- 2 *"That upon the recommendation of the directors the sum of £69 00 being part of the amount standing to the credit of the Company's Profit and Loss Account be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1 00 each in the capital of the Company whose names appear in the register of members as at the close of business on Monday 12 July 2010 and that the directors be authorised and directed to apply such sum in paying up in full 69 Ordinary shares of £1 00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 23 such new Ordinary shares for every existing 66,667 share(s) held by them "*
- 3 *"That pursuant to section 569 of the Companies Act 2006 the dis-application of pre-emption rights be approved for a period to three months from the date of 12 July 2010 "*


Chairman

SATURDAY



A44
"AYNQNLRY"
24/07/2010
COMPANIES HOUSE
103

BEST IMAGES LIMITED

Company No:
4345137

Passed:
03/12/2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at BLACKLAKE FARM, STROUD ROAD, EGHAM, SURREY, TW20 9UX on Tuesday 3 December 2002 at the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2002 and subsequent years."*
2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."*


Chairman


Date

