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THE VALENTINE GROUP LIMITED ("the Company")

AT AN EXTRAORDINARY GENERAL MEETING of the Company held at Valley View, The Glebe, Studland, Dorset BH19 3AS on the 3rd day of September 2011 Ordinary Resolutions were passed

Resolutions

- 1 That the authorised and issued share capital of the Company of £1,000 be subdivided and that
 - 1.1 each of the 500 existing authorised and issued Income Shares of £1 each fully paid-up be subdivided into 5,000 Income Shares of 10 pence each fully paid-up, and
 - 1.2 each of the 500 existing authorised and issued Capital Shares of £1 each fully paid-up be subdivided into 5,000 Capital Shares of 10 pence each fully paid-up,and that the rights attaching to all of the Company's shares shall remain unchanged
- 2 That, subject to the passing of Resolution 1 above, the existing share certificates be amended to reflect the sub-division of the Company's share capital as set out above


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J C B South – Company Secretary

Registered office: Valley View, The Glebe, Studland, Dorset, BH19 3AS

Dated 6 September 2011

