

Company Number: 4958700

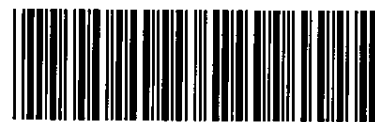
The Companies Acts 1985 to 2006

Ordinary Resolution

of

MAPLE ROCK DESIGN LIMITED

THURSDAY



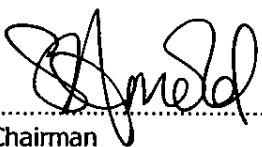
A39 \*A26005KV\* 11/12/2008 366  
COMPANIES HOUSE

At an General Meeting of the members of the above named Company held at

[Venue]..... 7 BARROW HILL, CHURCHMAN, GAVESNOR.....

on the 1st day of December 2008 the following Ordinary Resolutions were passed:

- £100
1. THAT the authorised share capital of the Company be increased from £1 to ~~£1~~ by the creation of Ordinary Ordinary shares of £1 each ranking in all respects pari passu with the existing Ordinary shares in the capital of the company.
  2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 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 five years after the date of 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.

  
Chairman

Filed By: A1 Company Services Limited  
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