

No. 05059231

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION OF

EATON COURT (HATCH END) LIMITED

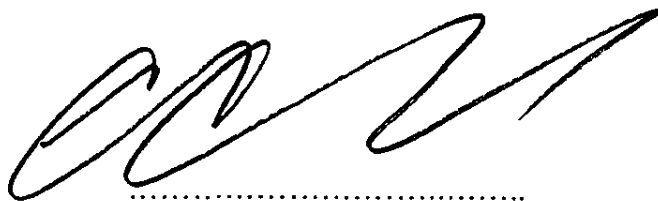
Passed the 2nd day of January 2009

At an Extraordinary General Meeting of the above-named Company duly convened and held at 25 Glover Road, Pinner, Middlesex HA5 1LQ on 2nd January 2009 the following Special Resolution was passed:-

“THAT the Nominal Capital of the Company be increased to £9 by the addition of the sum of £5 to the present Registered Capital of £4.

THAT the additional capital of £5 be divided into 5 shares of £1 each and that these new shares rank equally and have equal rights in every respect with the existing shares of £1 each.”

BY ORDER OF THE BOARD



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WEDNESDAY



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