

WRITTEN RESOLUTION OF

**ROUTE 1 GARDEN AND HOME LIMITED**

Company Number 5456632

Passed 1 June 2009

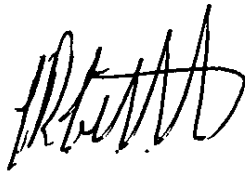
The following Ordinary Resolution and Special Resolution were unanimously passed as a Written Resolution on 1 June 2009

*Written Resolution*

THAT the Authorised Share capital be increased to £2,000 by the creation of 1000 A Ordinary £1 Shares The A Share shall rank pari passu in all respects with the Ordinary Share, save that it shall not be entitled to dividend

The company's share capital is £2,000 divided into 1000 Ordinary £1 Shares and 1000 A Ordinary £1 shares Each class of share will rank pari passu in all respects with each other, save that the A Shares shall not be entitled to a dividend

Signed.



Director

SATURDAY



\*AP2WJOHL\*

A26

23/10/2010

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COMPANIES HOUSE