

Company no 5698370

CASTLE COVER LIMITED
(the "Company")

At a General Meeting of the Company held at Ageas House, Tollgate, Eastleigh SO53 3YA on 27th September 2011 the following resolution was duly passed as an Ordinary Resolution of the Company

RESOLUTION

That

- 1 the issued share capital of the company be increased to £2 0341 by the creation of 10,000 ordinary shares of £0.0001 each;
- 2 the directors of the company be and they are hereby unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot 10,000 ordinary shares hereby created, provided that this authority shall expire 5 years from the date of passing this resolution.

J R M Harvey
Chairman of the meeting



Certified as a true copy of the resolution
Mrs R A Smith
Secretary

