

THE COMPANIES ACT 1985

NOTICE OF RESOLUTIONS

(Passed in General Meeting)

(Pursuant to Section 380 of the Companies Act 1985)

OF

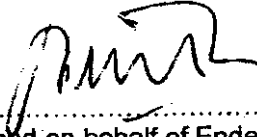
GREEN PARK VENTURES LIMITED

(Company Number 5856270)

PASSED on the 31<sup>ST</sup> day of May 2007

NOTICE is hereby given that on the above date the following resolutions were duly passes as Resolutions in writing in accordance with Sections 381A and 381B of and Schedule a5A to the Companies Act 1985:

1. By way of **ordinary resolution** that all of the issued share capital of the Company (being 192,000 Ordinary shares of £1.00 each) be and is hereby divided into 1,920,000 Ordinary Shares of £0.10p each
2. By way of **ordinary resolution** that the remaining authorised by unissued share capital of the Company (being 808,000 Ordinary Shares of £1.00 each be and is hereby divided into 8,080,000 Ordinary Shares of £0.10p each
3. By way of ordinary resolution that the directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot and issue up to 8,080,000 Ordinary shares of £0.10 each within five years of the date of this resolution (on the expiration of which this authority shall expire).
4. By way of special resolution and pursuant to Article 4.1 of the existing Articles of Association of the Company (the 'Articles') that the proposed allotment and issue on or around the date of these Resolutions of 246,057 Ordinary shares of £0.10 each be and are hereby released from the provisions of Articles 4.1 to 4.4 (inclusive) of the Articles.

  
For and on behalf of Endeavour Secretary Limited

TH THURSDAY



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