

Company number 5856270

**RESOLUTIONS**

**OF**

**Green Park Ventures Limited (Company)**

Passed on 9 August 2007

The following resolutions were duly passed at Extraordinary General Meeting of the Company held at Cambois, Bedlington, Northumberland, NE22 7DB on 9 August 2007

**1. ORDINARY RESOLUTION**

That the directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot or to grant rights to subscribe for or to convert securities into shares of the Company up to 1,150,000 ordinary shares of £0 10 each at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and such shares may be issued in any one of the following ways

**2. SPECIAL RESOLUTION**

Pursuant to Article 4 1 of the existing Articles of Association of the Company (the 'Articles') that the allotment and issue of any or all of the up to 1,150,000 ordinary shares of £0 10 each authorised by resolution 1 above be and are hereby released from the provisions of Articles 4 1 to 4 4 (inclusive of the Articles

Signed



Company secretary

Signed for and on behalf of  
Endeavour Secretary Limited

SATURDAY



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COMPANIES HOUSE

CERTIFIED TRUE COPY  
OF THE ORIGINAL

*Endeavour Partnership*  
THE ENDEAVOUR PARTNERSHIP LLP  
SOLICITORS  
STOCKTON ON TEES