

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

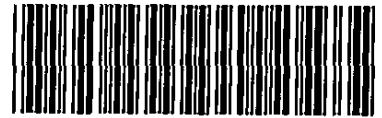
OF

DA 200 LIMITED

(Registered No. 05995812)

(the "Company")

THURSDAY



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14/07/2011

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COMPANIES HOUSE

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 1 JULY 2011 the following resolutions were passed by the shareholders of the Company by way of written resolution

"THAT

ORDINARY RESOLUTION

- (a) a further 1,000 Ordinary Shares of £1 00 each carrying the rights and being subject to the restrictions set out in the articles of association of the Company, be created

SPECIAL RESOLUTIONS

- (b) subject to the passing of Resolution (a) above, for the purposes of section 551 of the Act, the Directors are authorised generally and unconditionally to allot the Ordinary Shares specified in Resolution (a) above without the authority of the Company in general meeting up to a maximum of £1,000 at any time or times from the date of this resolution until the date occurring five years after such date. The aforesaid authority may be revoked or varied by the Company by special resolution in general meeting or by written resolution and may be renewed by the Company in general meeting or by written resolution for a further period not exceeding five years. The Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority. In this paragraph, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into shares,
- (c) subject to the passing of Resolution (b) above, in accordance with section 569 of the Act the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to any such allotment "

as Director for and on behalf of
DA 200 Limited