

Company No 06368581

**BUSINESS DEAL LIMITED**

**("the Company")**

**Written Ordinary Resolution(s) of the Shareholders of the Company**

Circulation Date 30th October 2007

The following ordinary resolution is/are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

**ORDINARY RESOLUTION(s)**

**THAT** the capital of the company be increased from £1,000 00 to £2,500 00 by the creation of 1500 Ordinary Shares of £1 00 each ranking pari passu for all purposes with the existing ordinary shares of £1 each in the capital of the company

**The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.**

**Each of the undersigned, being a member of the Company entitled to vote on the above resolution on the circulation date as specified above HEREBY AGREE to the above resolution:**

*AG Beasley*

**ANDREW GRAHAM BEASLEY**

For and on behalf of  
BRMCO(158) Limited

Date of signature

30th October 2007

WEDNESDAY



A01

31/10/2007  
COMPANIES HOUSE

358

**NOTES:**

(a) This written resolution is first sent or submitted to members of the Company on the circulation date as specified above

(b) To signify agreement to this resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date

A member's agreement to this written resolution, once signified, cannot be revoked

(c) This resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this resolution

(d) This written resolution will be passed once members representing a simple majority of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it