

No: 06484945

**The Companies Act 2006**

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**Company limited by shares**

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**Written Resolutions**

of

**Air Vida Limited**

(passed on 2 June 2008)

CD Group Nominees Limited, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings, hereby **resolves** as follows, as though the resolutions had been passed at general meeting:

**Ordinary Resolutions**

1. **That:**

- (a) the authorised share capital of the Company be and it is increased from £1,000 to £1,000,000 by the creation of an additional 999,000 ordinary shares of £1 each ranking equally in all respects as one class of shares with the existing shares of £1 each in the capital of the Company; and
- (b) the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £1,000,000 at any time or times during the period from the date of the passing of this resolution up to and including 1 June 2013 on which date 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 the authority.



Director  
for and on behalf of  
CD Group Nominees  
Limited



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