

Company Number 06545542

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENARA GROUP LIMITED (THE "COMPANY")

Circulation Date 17 May 2012 ("Circulation Date")

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolution of the Company

**SPECIAL RESOLUTIONS**

That

- 1 the redesignation of 10,000 unissued Z ordinary shares of £1 00 each to 10,000 ordinary shares of £1 00 each to on 11 January 2011 without the approval of the shareholders of the Company at that time be ratified, approved and affirmed
- 2 subject to the passing of resolution 1 above, the allotment of 10,000 ordinary shares of £1 00 each to Andy Dun on 11 January 2011 without the approval of the shareholders of the Company at that time in accordance with section 551 of the Companies Act 2006 be ratified, approved and affirmed

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*Susan Gray*

Director

WEDNESDAY



A13

"A19IHL4B"

23/05/2012

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COMPANIES HOUSE