

Company number
06560238

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTIONS

of

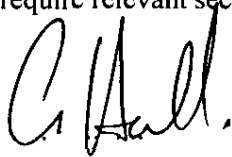
BG 123 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolutions dated 8 May 2008 the sole member of the company agreed to the following resolutions being passed as ordinary resolutions

That

- 1 the authorised share capital of the company be increased by £1,900 to £2,000 by the creation of an additional 1,900 shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the company,
- 2 (a) the directors be generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £1,900,
(b) this authority shall expire on the day five years after the passing of this resolution, and
(c) the company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires



Director
BG 123 Limited

MONDAY



LD4 *LMVBZZU5* 131
19/05/2008
COMPANIES HOUSE