

Company number: 06603375

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
HALLCO 1623 LIMITED
Circulation date: 19 August 2008

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company.

ORDINARY RESOLUTION

- 1 **THAT** the authorised share capital of the Company be and is hereby increased by £49,000 (from £1,000) to £50,000 by the creation of 49,000 ordinary shares of £1.00 each, such shares ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the Company and having the rights and being subject to the obligations set out in the existing articles of association of the Company

Please read the note at the end of this document before signifying your agreement to the resolution.

The undersigned, being the sole person eligible to vote on the above resolution on 19 August 2008 hereby irrevocably agrees to the resolution

Rebecca Greward

For and on behalf of
Halliwell Directors Limited

Date 14/08/08

NOTES:

The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them within 28 days. If you agree to the resolutions, please ensure that your agreement reaches us before that date.

TUESDAY



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COMPANIES HOUSE