

**COMPANIES ACT 2006**

**BANSAL GROUP LIMITED**

**COMPANY NUMBER 06820675**

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on ~~21~~ **21 SEPTEMBER** 2010, which has force and effect as an Ordinary Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held

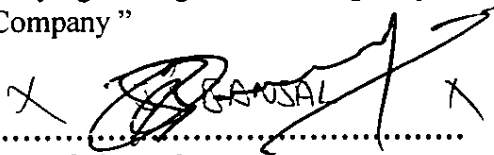
**ORDINARY RESOLUTION**

"THAT the 760 Ordinary £1, ~~313~~ **318** A Ordinary £1 and 121 B Ordinary £1 issued shares of the Company held by Mr Jagjeet Singh Bansal

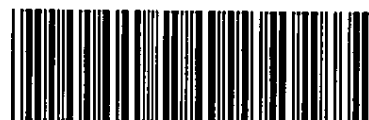
Be reclassified such that they shall be converted into the following and held by Mr Jagjeet Singh Bansal

700 Ordinary £1 shares	Owned by Mr J S Bansal
<del>313</del> <b>318</b> A Ordinary £1 shares	Owned by Mr J S Bansal
121 B Ordinary £1 shares	Owned by Mr J S Bansal
60 C Ordinary £1 shares	Owned by Mr J S Bansal

carrying the rights and being subject to the restrictions contained in the Articles of the Company "

X  X  
.....  
**Mr J S Bansal**

THURSDAY



\*RRWZ6OFM\*

RM

21/10/2010

43

COMPANIES HOUSE