

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 ~~XXXXXX~~ 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

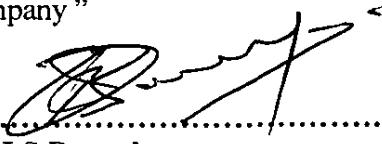
ORDINARY RESOLUTION

"THAT the 700 Ordinary £1, 318 A Ordinary £1 and 121 B Ordinary £1 issued shares held by Mr Jagjeet Singh Bansal and 60 C Ordinary £1 issued shares held by Mrs Rabindar Kaur Bansal of the Company

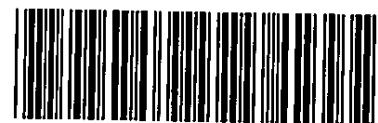
Be reclassified such that they shall be converted into the following and held by those named below

700 Ordinary £1 shares	Owned by Mr J S Bansal
318 A Ordinary £1 shares	Owned by Mr J S Bansal
61 B Ordinary £1 shares	Owned by Mr J S Bansal
60 C Ordinary £1 shares	Owned by Mrs R K Bansal
60 D 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 "


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Mr J S Bansal

MONDAY



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ALRXBOQ8

01/11/2010

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COMPANIES HOUSE