

THE COMPANIES ACTS 1985 and 1989

CANTERBRIDGE LTD.

No. 6897651

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

WRITTEN RESOLUTION

That the authorised capital of the Company be increased by the addition of £999,900 beyond the registered capital of £100.00 such additional capital to be divided into 999,900 Ordinary Shares of £1.00 each, to rank equally with the existing shares of the company in every way.

Dated this 6th May 2009.

R.S. Kelford on behalf of
Chettleburgh's Limited

Filed by:
CHETTLEBURGH'S LIMITED
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Ref: .

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