

Company No: 6901909

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING**

of

WEALTH AT WORK HOLDINGS LIMITED

("Company")

Passed the 17th day of FEBRUARY 2010

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed

ORDINARY RESOLUTION

As an ordinary resolution

- 1 THAT for the purposes of section 551 of the Companies Act 2006 and article 8 of the articles of association of the Company the directors be and they are hereby generally and unconditionally authorised to allot relevant securities (as defined by that section) up to a maximum nominal value of £7,707, provided that this authority shall expire five years after the passing of this resolution unless previously renewed, revoked or varied in any way, and

SPECIAL RESOLUTION

As a special resolution

- 2 THAT the directors (being generally authorised by the resolution numbered 2 above for the purposes of section 551 of the Companies Act 2006 and Article 8 of the Articles of Association of the Company) be and they are hereby unconditionally empowered pursuant to section 570 of the Companies Act 2006 and Article 8 of the Articles of Association of the Company to allot or agree to allot 754 C Ordinary Shares of £1 00 each, 1,368 D ordinary shares of £1 00 each and 5,585 F ordinary shares of £1 00 each in the capital of the Company and that the provisions of sections 561 of the Companies Act 2006 shall not apply to any such allotment or agreement to allot provided that this authorisation shall expire five years after the passing of this resolution

Signed _____
Director

Dated 17/02/10

TUESDAY



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"ALBOPKOR"

08/06/2010

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COMPANIES HOUSE