

MAYMASK (151) LIMITED

("the Company")

WRITTEN RESOLUTION OF Christopher Welch the sole member of the Company passed as a **Special Resolution** after the directors proposal pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 05th February 2010 as follows

1 DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

- 1.1 Be limited to the allotment of equity securities up to an aggregate nominal amount of £19 00, and
- 1.2 Expire on 28 February 2010 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Signed

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CHRISTOPHER WELCH

TUESDAY



A13 09/02/2010 208
COMPANIES HOUSE