

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

METRIC PROPERTY INVESTMENTS PLC

(Passed 3 March 2010)

At a General Meeting of the above-named Company, duly convened and held at The Tiger Lilly Hotel, 125 George Street, Edinburgh EH2 4JN on 3 March 2010 at 2 40 p m the following resolutions in respect of resolution 1, an Ordinary Resolution and in respect of resolution 2, as Special Resolution were passed

ORDINARY RESOLUTION

1. **THAT** the issued share capital of the Company be increased to £113,000 by the allotment and issue of 63,000 ordinary shares of 1 penny each that shall rank pari passu in all respects with the existing issued ordinary shares in the capital of the Company ("**Ordinary Shares**") and **THAT** for the purposes of section 551 of the Companies Act 2006 (the "**Act**") the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot the Ordinary Shares, as are contemplated in sub-sections 551(1)(a) of the Act up to a maximum nominal amount of £630 00 to such persons and at such times and on such terms as they think proper during the period expiring 7 March 2010

SPECIAL RESOLUTION

2. **THAT** in accordance with section 570 of the Companies Act 2006 (the "**Act**") the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot equity securities (as defined in section 551 of the Act) up to a maximum nominal value of £630 00 as if sub-section (1) of section 561 of the Act did not apply at any time or times

John F. J.

Secretary

SATURDAY



PC2 *PJ24SI9X* 13/03/2010 433
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6877177

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PAINTBALL EMPIRE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CITY PRIME TRANSPORTS LTD

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES