

Allotment of Shares

Company Number: 07242811

FRIDAY

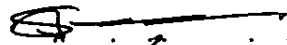

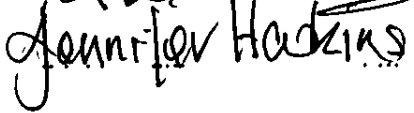


THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
AMPELLA MAINTENANCE LIMITED
PASSED ON 24TH NOVEMBER 2011

We, the undersigned, being over 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held

That in accordance with the Companies Act 2006 the members generally and unconditionally authorise the directors to allot 101 Ordinary 'A' Shares of £1 each in the capital of the company provided that such authority shall expire one year from the date of the passing of this resolution and that the directors may make an offer or agreement before the expiry of such authority which would or might require shares to be allotted after the expiry of such authority

Signed

 Spencer Hawkins
 Kevin Kenneth Hawkins
 Jennifer Anne Hawkins

Date 24 11 2011

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