

Special Resolution to Create and Issue New Class of Shares

COMPANIES ACT 2006

Company Name: | FORESIGHT BUSINESS SOLUTIONS LIMITED

Company Number: | 07312588

Company Registered Address: | 219 (OFFICE 4)
HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6BD

SATURDAY



A50 *ALY1600T* 120
30/10/2010
COMPANIES HOUSE

Dated: 28th October 2010

(A) Allot Shares for Cash

There were produced to the meeting applications from the persons named below for the allotment to them of the shares appearing opposite their names and **it was resolved** the full subscription price having been received for all shares for which each application was made.

THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted to him be and is entered in the register of members.

<i>Name</i>	<i>No of shares of £1 each</i>	<i>Subscription monies (£)</i>	<i>Share certificate no</i>
Mr Gerard Tod	1 ordinary 'A' share		
Mr Craig John Barratt	1 ordinary 'B' share		

It was noted that these shares will rank for dividends declared in respect of the accounting period ending _____ but not for any earlier distributions.

Signed:

(Director)

