## **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** 

30/10/2010 COMPANIES HOUSE

Dated: 28H Oclober 2010

## (A) Allot Shares for Cash

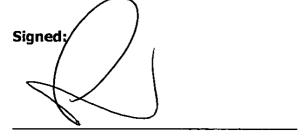
There were produced to the meeting applications from the persons named below for the allotment to them of the shares appearing opposite their names and it was resolved the full subscription price having been received for all shares for which each application was made.

## 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.

Name	No of shares of £1 each	Subscription monies (£)	Share certificate no
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.



(Director)

