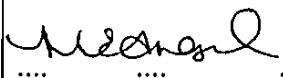
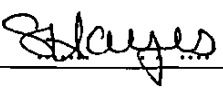


Angel and Hayes Limited

Company No. 07655618

In accordance with the Companies Act 2006, the following Special Resolution was passed at a General Meeting of the above named company, duly convened and held at the Harold Smith Partnership on 17 October 2011:

- 1 One Ordinary £1 'B' share to be created and allotted to Simon Hayes of 82 Ffordd Parc Castell
- 2 One Ordinary £1 'C' share to be created and allotted to Helen Angel of 82 Ffordd Parc Castell
- 3 Both 'B' and 'C' shares shall afford full voting rights
- 4 Both 'B' and 'C' shares shall afford rights to dividends relevant to share class
- 5 Both 'B' and 'C' shares shall be entitled to any capital in the event of a winding up of the company

<u>Name</u>	<u>Signature</u>	<u>Designation</u>	<u>Date</u>
Helen Angel		Director, secretary & shareholder	17/10/11
Simon Hayes		Director & shareholder	17/10/2011

MONDAY



A16

AVVJYVNZ
24/10/2011
COMPANIES HOUSE

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