


Written Resolution of the Shareholders of Calverton Factors Limited ("The Company")

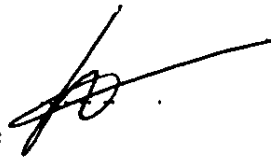
- 1 IT WAS RESOLVED THAT the authorised share capital of The Company be increased by the creation of the following new shares

699,999 Ordinary shares of £1 00 each ranking in all respects pari passu with the 300,001 existing Ordinary shares of £1 00 each in the capital of the company

- 2 IT WAS RESOLVED THAT The Company may buy back shares from shareholders up to a maximum of 10% of the total issued share capital of the Company


P G Cordrey
for & on behalf of
Control & Finance Ltd.

Mark Byrne



22/7/2010

Date

TUESDAY



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05/10/2010

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