

Company Number: 3755182

COPY

THE COMPANIES ACTS 1985 TO 1989
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BEST OF THE BEST LIMITED ("the Company")

The holders of the entire issued share capital of the above Company duly passed the following Written Resolutions pursuant to Section 381A Companies Act 1985 on the *4th August* 2006.

WRITTEN RESOLUTIONS

1. THAT a bonus issue of shares be declared and distributed to the shareholders in the following proportions:

Shareholder	Existing Holding of ordinary shares of £0.05 each	Bonus Shares	Holding after Bonus Issue
W Hindmarch	850,000	5,100,000	5,950,000
M Hindmarch	100,000	600,000	700,000
BAA Enterprises Ltd	250,000	1,500,000	1,750,000
R Garton	50,000	300,000	350,000



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2. THAT the Directors of the Company are generally and unconditionally authorised pursuant to Section 80 and notwithstanding Section 320 of the Companies Act 1985 to exercise all powers of the Company to allot the following shares in the Company:

6,537,800

[] ordinary shares of £0.05 each

Signed

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(Company Secretary)