

# Made Simple Group Limited

Company No  
4214713

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

## Special Resolutions

- 1 That 70 issued Ordinary-B shares of £1 00 each in the capital of the Company be re-designated as 70 Ordinary-G shares of £1 00 and 57 issued Ordinary E shares as 57 Ordinary H shares as detailed below such £1 00 Ordinary-G and Ordinary H shares shall have the rights and restrictions as set out in the previously filed memorandum and articles of association

Number of Shares	Registered in the Name of
70	Keith Graham
Number of Shares	Registered in the Name of
57	Philip Klinger

Dated 30th April 2007.

The Members (or the Company representative) (To be signed by all members to indicate consent)

### £1.00 Ordinary-A shareholders:

Howard Graham

### £1.00 Ordinary-B shareholders:

Keith Graham

### £1.00 Ordinary-C shareholders:

Neil Harvey Minsky

### £1.00 Ordinary-D shareholders:

Nicholas Sidney Springer

### £1.00 Ordinary-E shareholders:

Philip David Klinger

### £1.00 Ordinary-F shareholders:

Lesley Jane Graham

MADESIMPLE-G/60943

SATURDAY



A18 01/09/2007 405  
COMPANIES HOUSE