

Company Number: 04960225

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

BWT PROPERTIES LIMITED

(the "Company")

At a General Meeting of the Company held at 116 Duke Street, Liverpool, Merseyside, L1 5JW on 11th August 2009 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £1000.00 (divided into 1000 shares of £1 each) to £2076.00 by the creation of 1076 new ORDINARY shares of £1 each .

P.D. He

Mr Philip David Harrison
(Chairman)

26/8/09

Date

THURSDAY



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COMPANIES HOUSE