

**COMPANY NO: 05550977**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

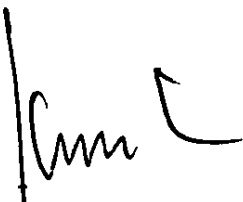
**ORDINARY RESOLUTIONS**

**Of Golfino UK Ltd**

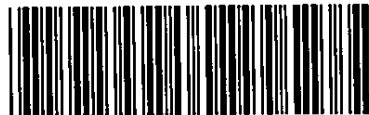
**Passed on 31 August 2010**

**RESTRICTIONS ON  
ALLOTTED SHARES**

It was RESOLVED that the restrictions on the maximum number of shares that may be allotted by the company as set out in paragraph 3.2 24 5 of the Memorandum and Articles of Association of the company are removed

  
Chairman

TUESDAY



\*AOBR4OKC\*

A31

26/10/2010

14

COMPANIES HOUSE

1940-1941

1941-1942

1942-1943

1943-1944

1944-1945

1945-1946

1946-1947

1947-1948