

5944067

SPECIAL RESOLUTION

- of -

ISAACS FINANCIAL SERVICES LTD

**AT AN EXTRAORDINARY GENERAL MEETING of the Members of
the above Company duly convened and held on 23 September 2010,
The following SPECIAL RESOLUTION was duly passed:-**

That 5 A Ordinary Shares currently held by Jonathan Isaacs are to be re-designated as C Ordinary Shares.

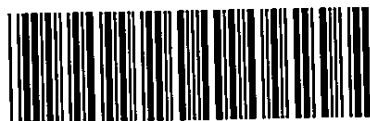
Signed:



**Jonathan Isaacs
Director**

Presented By
Sephton & Company LLP
Marston House,
5 Elmdon Lane
Marston Green
B37 7DL

SATURDAY



A46 12/02/2011 143
COMPANIES HOUSE