

COMPANY NO 6929161

The Companies Act 2006
Company Limited by Shares

ORDINARY RESOLUTION
Of

MERLINS WOOD LTD

Passed the 8th day of December 2011

At a General Meeting of the Company duly convened and held at 788 -790 Finchley Road, London, NW11 7TJ the following Resolution was duly passed as an ORDINARY RESOLUTION of the Company, viz

ORDINARY RESOLUTION

1. THAT the maximum share capital is increased from £1,000 to £20,000,000
2. THAT the Articles of Association of the Company shall be and are hereby amended by the deletion of the existing Clause 5 and the insertion of the following new clause 5 in substitution therefor

5 The company's share capital is £20,000,000 divided into 20,000,000 shares of £1 each


p.p. Centrum Secretaries Limited

On behalf of the Board

