

**SUNLEY FAMILY LIMITED**

Company No 2168750

Passed  
1 April 2010

Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at 20 Berkeley Square, London W1J 6LH on Wednesday 1 April 2010 the following Resolutions were duly passed as Ordinary Resolutions

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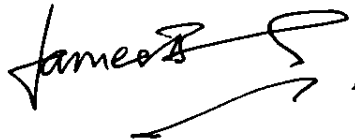
Resolutions

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THAT 3,713 D Ordinary shares of £0 10 each in the capital of the Company be re-designated into 3,713 B Ordinary shares of £0 10 each to rank pari passu with the existing B Ordinary Shares of the Company ,

THAT 4,951 D Ordinary shares of £0 10 each in the capital of the Company be re-designated into 4,951 J Ordinary shares of £0 10 each to rank pari passu with the existing J Ordinary Shares of the Company ,

By Order of the Board,



Secretary

1 April

Dated ~~31 March~~ 2010

THURSDAY



\*AYUG4JY3\*

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13/05/2010

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COMPANIES HOUSE