

+Venture Battersea Limited
COMPANY REGISTERED NO: 05345268

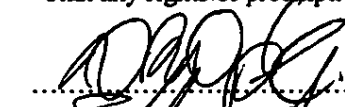

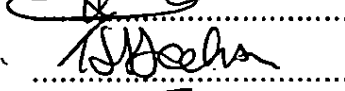

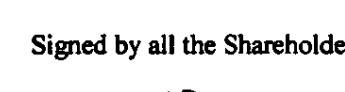
SPECIAL RESOLUTIONS OF MEMBERS

Pursuant to the Articles of Association, the following Resolutions are hereby approved:

1. As Special Resolutions

"That the Directors be authorized to issue a further 10 B Shares to the existing shareholders of the Company and allotted as directed by the Shareholders of the Company"; and

"That any rights of preemption be waived in respect of the issuing of those shares."

 DF
 BC
 KB
 TS
 TK

Signed by all the Shareholders of the Company

Dated this 15 day of September 2009

Certified as a true copy
of the original by DG
Law Solicitors



Dated 15/09/09

(DG/00080/0005/00065200-1)

MONDAY



A17

"AYBJMDGH"
21/09/2009
COMPANIES HOUSE

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