

The Companies Act 1985
Company Limited by Shares

Company No: 04320116

CITY LAW LIMITED
ORDINARY RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

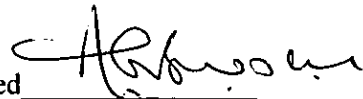
Witan Court, 305 Upper Fourth Street, Central Milton Keynes, Bucks MK9 1EH

on 1st December 2008

the following ORDINARY RESOLUTION was duly passed, viz:

That the authorised capital of the company be increased by £2000 beyond the registered capital of £100 by the creation of 1,000 redeemable "A" ordinary shares of £1 each and 1,000 redeemable "B" ordinary shares of £1 each, each ranking in all respects pari passu with the existing Ordinary Shares of £1 each in the capital of the company save that the holders of the redeemable "A" ordinary shares and redeemable "B" ordinary shares shall not be entitled to attend or vote at general meetings of the company nor to participate in any distribution of assets on the winding up of the company nor be entitled to receive dividends declared on the ordinary share capital but be entitled to receive preferential dividends as agreed by the Board of Directors and, subject to the provisions of Part V Chapter V11 of the Companies Act 1985, that the redeemable "A" ordinary shares and redeemable "B" ordinary shares may be redeemable at par at anytime in whole or in part at the option of the company.

Signed



Position

Director

THURSDAY



A54

ANORS9UJ

14/05/2009

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COMPANIES HOUSE