

WRUK Limited

Company No:
06744979

Passed:
24 August 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Ashville House, 260-262 Havant Road, Drayton, Portsmouth, PO6 1PA on Monday 24th August 2009 at 10.00 the following first and second Resolutions were duly passed as Ordinary Resolutions and the following third Resolution was duly passed as a Special Resolution.

Resolutions

1. *"That the capital of the Company be increased from £10.00 to £6,010.00 by the creation of 1,000 Ordinary A shares of £1.00 each, 1,000 Ordinary B shares of £1.00 each, 1,000 Ordinary C shares of £1.00 each, 1,000 Ordinary D shares of £1.00 each, 1,000 Ordinary E shares of £1.00 each and 1,000 Ordinary F shares of £1.00 each. The Ordinary A shares, Ordinary B shares, Ordinary C shares, Ordinary D shares, Ordinary E shares and Ordinary F shares have the rights and restrictions as set out in the amended Articles of Association of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
3. *"That the regulations set forth in the printed document produced to this meeting, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the company in substitution for, and to the exclusion of, all the existing Articles of Association."*

P.T. M. F.
Chairman

24/8/09
Date

THURSDAY



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COMPANIES HOUSE