

COMPANIES ACT 1985
WRITTEN RESOLUTION
OF
MDS LIMITED COMPANY NUMBER 05740894

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held on Friday 24th April 2009 at the Registered Office Address.

It is resolved that the nominal authorised share capital of the company be increased from 1000 Ordinary shares of £1 each to:

10,000 (Ten Thousand) ordinary shares of £1 each.

and that the increased capital will be subject to the same conditions as the original share capital.

Dated this 24th April 2009

Signed: M. Clarke

Martin Clarke Date: 24/4/09

Signed: DB

Daniel Barker Date: 24/4/09

WEDNESDAY



AX6079FW

A58

29/04/2009

311

COMPANIES HOUSE