

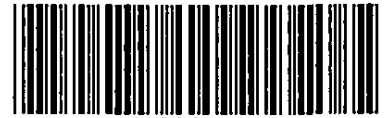
Company Number : 07368373

The Companies Act 2006

Company limited by shares

Greyhound Sport Medicine Ltd

FRIDAY



A29 *AGOQ9P13* 12/11/2010 69
COMPANIES HOUSE

Resolutions in writing of the members of the company passed in accordance with it's articles of association

We, the undersigned, being all the members of the company entitled to attend and vote at an extraordinary general meeting of the company resolve as follows -

Ordinary resolutions

- 1 That the 10 issued ordinary shares in the name of Mr Julius Ibello be and are re-designated as 10 ordinary 'A' shares of £1 ,
- 2 That the 10 issued ordinary shares in the name of Mr Mauro Marino be and are re-designated as 10 ordinary 'A' shares of £1 ,
- 3 That the 10 issued ordinary shares in the name of Mr Stefano Malegori be and are re-designated as 10 ordinary 'A' shares of £1 ,
- 4 That 10 ordinary 'B' shares of £1 be issued in the name of Mr Julius Ibello,
- 5 That 10 ordinary 'C' shares of £1 be issued in the name of Mr Mauro Marino,
- 6 That 10 ordinary 'D' shares of £1 be issued in the name of Mr Stefano Malegori,
- 7 That the holders of the ordinary 'B' shares, the ordinary 'C' shares and the ordinary 'D' shares shall not be entitled by reason of their holding such shares to receive notice of, attend or vote at any general meeting of the company
- 8 On a winding up or other repayment of capital, the assets of the Company remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in repayment of the capital paid up or credited as paid up on the ordinary 'A' shares (including any premium)

The residue (if any) shall be divided amongst the holders of the ordinary 'A' shares in proportion to the nominal amount paid up or credited as paid up on such shares

Dated 5th November 2010

Mr J Ibello

Mr M Marino

Mr S Malegori