

Company No 7884799  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
GG 151 LIMITED  
(the "Company")

On the 17<sup>th</sup> day of January 2012 the following Written Resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

"That the two existing issued Ordinary Shares of £1 each in the Company be re-designated as 'B' Ordinary Shares of £1 each "

DATED 17<sup>th</sup> January 2012

  
DAVID WILLOUGHBY  
CHAIRMAN

WEDNESDAY



A44

25/01/2012

#154

COMPANIES HOUSE