

WRITTEN RESOLUTION

COMPANIES ACTS

COMPANY NUMBER 04950501
COMPANY NAME Cheshire Heat Limited

At a Meeting of the members of the above named company, duly convened and held at 133 London Road South on the day of 29 May 2008

The following Written Resolution was duly passed

That the authorised share capital of the Company of 1,000 £1 ordinary shares should be split into the following classes,

Class 'A' ordinary shares	500
Class 'B' ordinary shares	500

And that the Issued share capital allotted is as follows

Class 'A' ordinary shares	100	Anthony Mills
Class 'B' ordinary shares	1	Emma Charles

Signature



Director

SATURDAY



RM 07/06/2008
COMPANIES HOUSE

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