

Company Number: 05294857

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

ELECTROLIGHT LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company, held at 17 Derrick Road, Beckenham, Kent, BR3 3QG on 1st October 2011, the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED that the authorised/issued 100 Ordinary shares of £1 each in the company be sub-divided in 51 'A' Ordinary Shares of £1 each and 49 'B' Ordinary Shares of £1 each. The shares will be converted as below

- Mr Jeff Pitcher's 100 Ordinary Shares of £1 each will be converted to 'A' Ordinary Shares of £1 each and 'B' Ordinary Shares of £1 each


Jeff Pitcher

Date 02/10/2011

