

Company Number: 5528602

The Companies Act 1985  
A Private Company Limited by Shares  
Written Record of the Decisions of the Sole Member of  
**Gutteridge Haskins & Davey Limited**  
(The "Company")

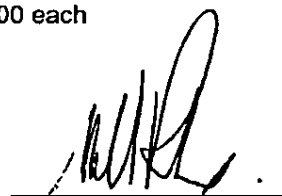
Provided Pursuant to Section 382B(1) of the Companies Act 1985  
(decisions taken on 20 May 2008)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company hereby provides the Company with a written record of the following decision taken on 20 May 2008, being a decision which may be taken by the Company in General meeting as an ordinary resolution of the Company

**Ordinary Resolution under Section 80 of the Companies Act**

That the directors be authorised to issue and allot 1,500,000 ordinary shares at a value of GBP1.00 each

Signed



For and on behalf of  
GHD Pty Ltd

Date

20/5/08



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30/06/2008  
COMPANIES HOUSE