

Board Minutes - Ref: 13 Feb 2012 (1)

Meeting held at VFE's office on 13th February 2012

Present:
K Potter
K Masters
R Oakley
J Nicholson

At the above meeting the following Special Resolution was passed -

That the Articles of Association of the Company be amended by inserting the following article as a new article 6(d)

'The Members, or a Committee of the Members, may hold meetings by telephone, either by conference telephone connection(s) or by a series of telephone conversations, or by exchange of facsimile transmissions and addressed to the secretary. The views of the Members, or a Committee of the Members, as ascertained by such telephone conversations or facsimile transmissions and communicated to the secretary shall be treated as votes in favour of or against a particular resolution. A resolution passed at any meeting held in this manner and signed by the Chairman shall be as valid and effectual as if it had been passed at a meeting of the Members (or, as the case may be, of that committee) duly convened and held.'

Signed J. Nicholson

Date 13/2/2012

John Nicholson – Company Secretary

TUESDAY



A15L9V1E
A05 27/03/2012 #357
COMPANIES HOUSE

Board Minutes - Ref: 13 Feb 2012 (2)

Meeting held at VFE's office on 13th February 2012

Present:
K Potter
K Masters
R Oakley
J Nicholson

At the above meeting the following Special Resolution was passed -

That the Articles of Association of the Company be amended by inserting the following article as a new article 12(c)

'The Board, or a Committee of the Board, may hold meetings by telephone, either by conference telephone connection(s) or by a series of telephone conversations, or by exchange of facsimile transmissions and addressed to the secretary. The views of the Board, or a Committee of the Board, as ascertained by such telephone conversations of facsimile transmissions and communicated to the secretary shall be treated as votes in favour of or against a particular resolution. A resolution passed at any meeting held in this manner and signed by the Chairman shall be as valid and effectual as if it had been passed at a meeting of the Board (or, as the case may be, of that committee) duly convened and held.'

Signed John Nicholson Date 13/2/2012

John Nicholson – Company Secretary



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COMPANIES HOUSE

Board Minutes - Ref: 13 Feb 2012 (3)

Meeting held at VFE's office on 13th February 2012

Present:
K Potter
K Masters
R Oakley
J Nicholson

At the above meeting the following Ordinary Resolution was passed:-

"That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to the amount of the unissued share capital up to the authorised share capital provided that this authority shall, unless renewed, varied or revoked by the Company, expire on () February 2017 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allocated or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act."

Signed

John Nicholson

Date

13 / 2 / 2012

John Nicholson – Company Secretary



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