

Company Number: 3675683

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

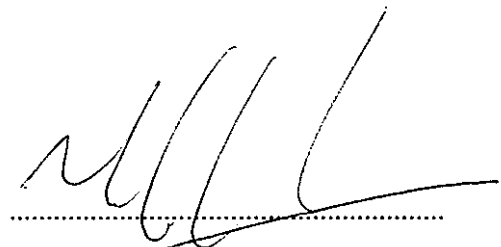
JACKTIDE LIMITED

Passed on 24 February 1999

The following resolution was duly passed as an ordinary resolution of the Company by the sole member of the Company on 24 February 1999 pursuant to section 381A of the Companies Act 1985:

ORDINARY RESOLUTION

1. THAT the authorised share of the Company be and is hereby increased from £1,000 to £3,600 by the creation of an additional 2,600 Ordinary Shares of £1 each, each ranking *pari passu* in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.



~~Chairman/Director/Secretary~~

