

Company Number: 3681452

The Companies Acts 1985 to 1989

Ordinary Resolution

of

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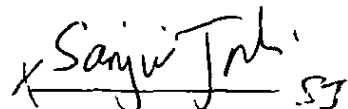
At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] 797 HARROW ROAD, SUDBURY TOWN, WEMBLEY, HA 0 2LP

on the 19 day of JUNE 2007, the following Ordinary Resolutions were passed

- 1 THAT the authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 Ordinary shares of £1 each ranking in all respects pari passu with the existing Ordinary shares in the capital of the company

- 2 THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the Authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority


Chairman

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