

A PRIVATE COMPANY LIMITED BY SHARES

REID & CO LIMITED

PURSULANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES HOUSE (TABLE A TO F) REGULATIONS 1985 AS AMENDED BY COMPANIES HOUSE (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT THE GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT THE GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

ORDINARY RESOLUTION

That the authorised capital of the Company be increased by the additional £9000 beyond the registered capital of £1000 such additional capital being 9000 ordinary shares to rank equally with the existing ordinary shares of the Company in every way.

Dated this 31<sup>st</sup> day of October 2002

Dominic Reid .....

Marie Theresa Reid .....

Peter Ambrose .....

Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

