THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

*EXTRANARY RESOLUTION
SPECIAL

OF

FERGUSON & McILVEEN HOLDINGS LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Beechill House, Beechill Road, Belfast, Co. Down, BT8 7RP on 27 July 2000.

the following *Extraordinary Resolutions were duly passed:

Special

The following special resolutions were duly passed:

1. That the authorised share capital of £500,000 be increased to £1,000,000.

2. That the 1,000,000 Ordinary shares of £1 each be sub-divided into 10,000,000 Ordinary shares of 10p each.

3. That the Memorandum of Association be amended as required.

4. That the Company adopt the amended Memorandum and Articles of Association.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 OCT 2006
POST RECEIVED
COMPANIES REGISTRY

Signature

Officer

*Delete whichever is not applicable

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