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1 BUCKINGHAM ROAD LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE  
COMPANY HELD AT 1A Buckingham Road  
ON Feb 3rd 2008

PRESENT P Viner and M Murphy, S Wilson, M Pulzer

Chairperson Phil Viner.

The Chairperson proposed the following resolution as an ordinary resolution

"That in accordance with the Companies Act 1985 section 80, the members authorise the Directors to issue 20 ordinary shares of £1 each during a period of 1 year commencing with the date of this resolution"

On a show of hands the Chairperson declared the resolution passed as an ordinary resolution

Signed [Signature]  
(On behalf of the Board)

Dated 3rd Feb 2008.

