

265817

THE COMPANIES ACT 1985

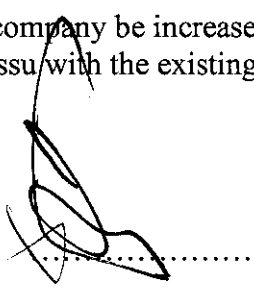
Company limited by shares

SPECIAL RESOLUTIONS of INSIGNIA BLENHEIM BISHOP LIMITED

PASSED 23 JANUARY 2003

At an **EXTRAORDINARY GENERAL MEETING** of the above-named company duly convened and held at the registered office on 23 January 2003 the subjoined Resolutions were duly passed as a **SPECIAL RESOLUTIONS**, viz

THAT the authorised share capital of the company be increased to £1,001 by the creation of one share of £1 each such share to rank pari passu with the existing shares in the capital of the company.



Chairman

Company No: 2658817

