

**LA HACIENDA LIMITED**  
**COMPANY NUMBER: 4290723**

At an Extraordinary General Meeting of La Hacienda Limited held at Unit 1 Goldcrest Business Park, Dudbridge Road, Stroud, Glos GL5 3EY on 1<sup>st</sup> October 2001 the following Resolution was passed as a Ordinary Resolution:

**ORDINARY RESOLUTION**

That the authorised share capital of the Company be increased by 120,000 Preference Shares with a nominal value of £1 each.

I certify the above to be a true and accurate copy of the Ordinary Resolution which was passed at the above meeting.



---

**J S Goodwin**  
**Chairman**

