

50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

Minutes of General Meeting of the Company held on 14th February 2007 at
Tamchester House, Pretoria Road, Chertsey, Surrey, KT16 9LW

Present:- SAF Mills-shareholder
L Bowen-shareholder

The notice by all shareholders agreeing to the calling of the meeting on short notice was read.

The following special resolution was put to and approved by the meeting:-

1. That the authorised share capital of the company be increased from 1000 ordinary shares of £1 each to 1000 ordinary shares of £1 each and 1000 'A' ordinary shares of £1 each by the creation of 1000 'A' ordinary shares of £1 each.
2. That the company has the power to increase and divide the shares into several classes and attach thereto any preferential or special rights, privileges or conditions in accordance with the regulations of the Company. At present the 'A' ordinary shares shall have the same rights, privileges and conditions as the ordinary shares with the exception that the company and directors may declare different dividends on the ordinary and 'A' ordinary shares.



SAF Mills-Director

WEDNESDAY



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21/03/2007
COMPANIES HOUSE

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