

Company No. 193800

The Companies Acts 1985 to 1989

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**of**

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**ABNA LIMITED**

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Passed 18 June 2001

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At an Extraordinary General Meeting of the above-named Company, duly convened, and held at ABN House, Oundle Road, Peterborough, Cambridgeshire PE2 9QF on the 18<sup>th</sup> day of June 2001 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

That the authorised share capital of the company be increased to £85,000,000 by the creation of a further 75,000,000 ordinary shares of one pound each.

Certified to be a true copy

.....  
David Yiend  
Chairman

