

Company No: 513073

81

The Companies Act 1985

COMPANY LIMITED BY SHARFS

ORDINARY RESOLUTION

- of -

R. LAMB LIMITED

Passed 12th May 1987

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 12th May 1987 the following resolution was duly passed as an ordinary resolution:-

Ordinary Resolution

THAT the authorised share capital of the Company be, and the same is hereby, increased to £100,000 by the creation of an additional 81,500 ordinary shares of £1 each.

[Signature]

.....
Director

JSB/15.19