

Company No: 989164

D. G. G. G. G.
.....
Secretary

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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
ST JAMES'S GATE HOLDINGS LIMITED

Passed on 3 May 1988

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 3 May 1988 at Bodiam House, Park Royal Brewery, London NW10 7ES, the following Resolution was duly passed as an Ordinary Resolution:

"THAT the authorised share capital of the Company be increased to £10,000 by the creation of 19,700 additional shares of 50p each".

D. G. G. G. G.
.....
Secretary

