

Company Number: 1093289.

ORDINARY RESOLUTIONS
of
THE OUNDLE SCHOOL BUILDING COMPANY LIMITED

(Passed 4th December 1995)

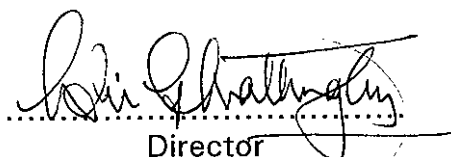
At an Extraordinary General Meeting of the Company duly convened and held on the above mentioned date the following resolutions were passed as Ordinary Resolutions:-

1. ORDINARY RESOLUTION.

THAT the capital of the Company be increased from £100 to £600,000 by the creation of 599,900 new Shares of £1 each to rank pari passu in all respects with the existing Shares in the capital of the Company.

2. ORDINARY RESOLUTION

THAT the Directors of the Company be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise all powers of the Company to allot relevant securities equal to the nominal amount of the authorised but unissued share capital of the Company at the date of the passing of this resolution (as increased by the Resolution numbered 1 set out above) provided that this authority shall expire 5 years from the date of the passing of this resolution unless previously renewed or varied save that the Directors may notwithstanding such expiry allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority And this authority shall replace any previous authorities given under Section 80 of the Companies Act 1985 which are revoked by this resolution.


Director

