

THE COMPANIES ACT 1985 TO 1989
ORDINARY & SPECIAL RESOLUTION
OF

LEGSUN LIMITED

Company Number 1104592

At an Extraordinary General Meeting of the Company held at

on the 17 day of December 2003.

the following resolution was passed as an Ordinary Resolution

1. **THAT** the share capital of the company be increased from £100 to £2,100 by the creation of 1,000 new "B" Ordinary Shares of £1 each and 1,000 new "C" Ordinary Shares of £1 each. That the 100 existing shares be reclassified as "A" Shares.
2. **THAT** the Directors are unconditionally authorised pursuant to S.80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

SPECIAL RESOLUTION

The following Resolution was passed as a Special Resolution:

1. **THAT** Clause 3 of the Articles of association be renumbered as Clause 3a and the attached new clause 3b be inserted into the Articles of Association.

Dated this 17 day of 12/03



.....
Secretary

3 b. (i) The authorised share capital of the company is £2,100 divided into 100 "A" Ordinary Shares of £1 each, 1,000 "B" Ordinary Shares of £1 each and 1,000 "C" Ordinary shares of £1 each.

(ii) (1) The holders of the "B-C" Shares shall not be entitled to receive notice of meetings or to attend or vote at General Meetings. In the event of a winding up the assets of the Company (including uncalled shares at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and the costs of the winding up shall be applied in repayment of the capital paid up or credited as paid up on the "A" Ordinary shares only and the residue (if any) shall be divided among the holders of the "A" Ordinary Shares in proportion to the nominal amount paid up or credited as paid up on such shares. The holders of the "B-C" Shares shall receive no payment in the event of winding up other than the nominal amount paid up or credited as paid up on such shares.

(2) The profits of the company available for distribution shall be applied, as between the holders of all shares, in such amounts and in such manner, as decided by the Directors.

(iii) No shares of either Class shall be allotted otherwise than to members already holding shares of the same Class without prior written agreement of all members of the company.