

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

LYMINGTON INVESTMENTS LIMITED

Company Number: 1393830

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3536 SE 17th Avenue, Cape Coral, Florida 33904, USA on 31 October 1999 the following ordinary resolutions were passed:

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £50,000 to £100,000 by the creation of 50,000 new ordinary shares of £1 each ranking pari passu with and having attached to them the same rights as the existing shares in the capital of the Company.
2. That the directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution provided that the authority given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



Director

