

CAPITAL REWARD LIMITED

COMPANY NUMBER 01771361

SPECIAL RESOLUTION

(Passed at an extraordinary general meeting
of the company held on 31 July 2003)

**“That the authorised share capital of the
company be and is hereby increased from
£1,000 to £1,000,000 by the creation of £999,000
ordinary shares of £1 each, such additional shares
to rank pari passu in all respects with the
existing share capital of the company”**

Signed.....

(Director)

Date.....

31 July 2003

