

COMPANY NUMBER 1948405

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF DUHIG BERRY LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named duly convened and held at Templars House, Hampshire Corporate Park, Chandlers Ford, Hampshire, SO53 3RY on the 24th day of June 1997 the following resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

That the directors of the Company BE AND ARE HEREBY generally and unconditionally authorised in accordance with the provisions of Section 80 of the Companies Act 1985 to allot and issues shares in the capital of the Company as to the maximum of the amount of the authorised share capital of the Company for the time being unissued, such authority to expire five years after the date of this Resolution.


.....
CHAIRMAN

