

Company No: 1948599

STAPLEFORD PARK PLC

CERTIFIED RESOLUTION

I HEREBY CERTIFY that the following is a true copy of the Special Resolution of the directors of the above Company passed on the **26** day of June, 1996:

“THAT the directors of the Company be and are hereby empowered pursuant to Section 95 Companies Act 1985 to allot equity securities (within the meaning of Section 94 as defined for the purpose of Section 95 of Companies Act 1985) for cash pursuant to the authority conferred by the previous resolution as if Section 89(1) of the said Act did not apply to any such allotment”.



Comlaw Secretaries Limited
Secretary

sjw117d

