

COMPANY NUMBER 2114427

WRITTEN RESOLUTION

OF

BAGSHOT SERVICES

Pursuant to section 381A of the Companies Act 1985 the following resolution was agreed to and duly passed as a Special Resolution of the above-named company on 12 October 2006

RESOLUTION

"THAT the non-distributable reserve of £670,000 created at the time of reduction of share capital of the Company on 20 November 1987 be henceforth treated as a distributable reserve, and that this change be reflected in the Company's accounting records."

I. D. Simpson

I D Simpson, Director

