

14 - 06 - 95

THE COMPANIES ACT 1985

Company Number: 2120366

SPECIAL RESOLUTION

of

MARK ALLEN HOLDINGS LIMITED

We, the undersigned, MARK CHARLES ALLEN and SUSAN MARGARET ALLEN being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED:

That the share capital of the Company be increased from £1,000 to £50,000 by the creation of 49,000 new shares of £1 each ranking in all respects pari passu with the existing shares of £1 each in the capital of the Company.

That the Directors are unconditionally authorised pursuant to section 80 of The Companies Act 1985 to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this Resolution at any time or times during the period of five years from the date hereof.

Dated this 12th day of May, 1995



Mark Charles ALLEN



Susan Margaret ALLEN

