

COMPANY NO: 2187214

The Companies Act 1985

RESOLUTIONS DATED THE 4TH APRIL 1988 AGREED BY ALL THE MEMBERS OF THE
COMPANY AS TAKING EFFECT AS

SPECIAL RESOLUTIONS

OF

THE KINGSTREE GROUP (U.K.) LIMITED

Presented for filing pursuant to Section 380 (1) and (4)(c) of the
Companies Act 1985.

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1. That each of the issued and unissued ordinary shares of £1 each in the capital of the Company be and they are hereby sub-divided into 100 ordinary shares of one pence each.
 2. That the authorised share capital of the Company be and it is hereby increased from £1,000 to £1,500 by the creation of 50,000 additional ordinary shares of one pence each"
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Signed... *P. J. Brennan* ...

DIRECTOR

Please sign

Dated: 4TH APRIL, 1988

