

COMPANY NUMBER: 2214161

The Companies Act 1985
Company Limited by Shares

ORDINARY RESOLUTIONS

of

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

Passed the Thirtieth Day of March 1995

At an Extraordinary General Meeting of the Company duly convened and held at:

53 Eastcheap, London EC3P 3HL

the following Resolution was duly passed as ORDINARY RESOLUTIONS of the Company, viz:

RESOLUTIONS

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1. That the nominal capital of the Company be increased by £4,999,900 beyond the registered capital of £100 by the creation of an addition 4,999,900 ordinary shares of £1.00 each and clause 5 of the Memorandum of Association of the Company be amended accordingly:
2. That the Directors be and are hereby duly authorised to allot the new Ordinary shares created by Resolution 1 above within a period of five years from the date hereof.



Chairman

