

Company No. 02231168

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF**

**Solitaire Property Management Co.Ltd**

Pursuant to the Articles of Association we the undersigned, all the directors for the time being of Solitaire Property Management Co.Ltd , hereby resolve:-

**MEMBERS  
RESOLUTION**

THAT the following resolution be circulated to the members to be passed as a Written Resolution:

**ORDINARY RESOLUTION**

**INCREASE IN  
AUTHORISED  
SHARE CAPITAL**

THAT the share capital of the company be increased from ~~£12000.00~~<sup>20,000</sup> to £80000.00 by the creation of the following new shares:

~~60000~~ Ordinary shares of £1.00 each ranking in all respects pari passu with the ~~12000~~<sup>20,000</sup> existing Ordinary shares of £1.00 each in the capital of the company.

**MEMBERS  
WRITTEN  
RESOLUTION**

THAT the Secretary be instructed to prepare a copy of the above resolution in the form of a Members Written Resolution, for circulation to and signature by all the members of the company who are entitled to attend and vote at General Meetings of the company, and furthermore, that the Secretary be instructed to give notice to the company's auditors of the proposed resolution.

Date: 31st August 2006

Signed (Directors)

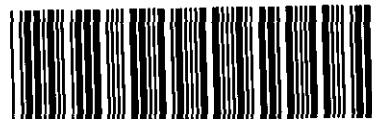


Mr Michael John Gaston



Mr William Kenneth Proctor

THURSDAY



\*A3ZY6L56\*

A17

07/12/2006

696

COMPANIES HOUSE

COMPANIES HOUSE

14/10/2006