

Number of Company: 2354253

COMPANY LIMITED BY SHARES
BAINBRIDGE INTERNATIONAL LIMITED

WRITTEN RESOLUTION

(Pursuant to s.381 of the Companies Act 1985)

Dated: *APRIL 15th* **1999**

The following Resolutions were agreed to by the Sole Member entitled to attend and vote at General Meetings of the Company and signed by and on behalf of such Member on the *15th* day of *APRIL* 1999

RESOLUTION

THAT the authorised share capital of the Company be increased to £1,000,000 by the creation of 999,000 Ordinary Shares of £1 each.

SIGNED.....*M. J. L.*.....Director/Secretary

NOTE - To be filed within 15 days after the passing of the Resolution(s).

