

Companies Act 1985 (Companies limited by shares)

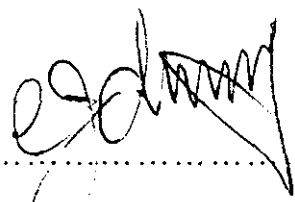
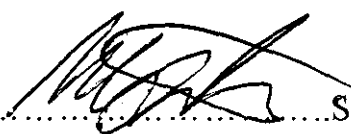
A special resolution of Charles Dartmouth Public Limited Company

Company Number: 2587041

At an extra-ordinary meeting of all Shareholders held at
Threepennybit, East Street, Fareham, Hampshire on the
1st day of February 2002
the following resolution was unanimously passed

That the ordinary share capital be increased from 100,000 share of £1 each
to 200,000 shares of £1 each.

Certified as a true copy of the minutes of the meeting.

 Chairman  Secretary

Dated 2/2/02

Dated 2/2/02

