

**THE COMPANIES ACT 1985**

**Company Limited by Shares**

RESOLUTIONS of Oval (717) Limited (company no.: 2595078) passed this 23rd day of August 2001

At an Extraordinary General Meeting of the above named company duly convened and held at Senate House, Tyndall Avenue, BRISTOL, BS8 1TH on the 23rd day of August 2001 the following resolutions were duly passed as ordinary resolutions of the company:

**ORDINARY RESOLUTIONS**

**THAT** the authorised share capital of the company be increased from £100 to £6,000,000 by the creation of an additional £5,999,900 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares in the capital of the company other than as provided in the Articles of Association

**THAT** subject to the Articles of Association, the Directors be generally and unconditionally authorised to allot the new shares up to an aggregate amount of £5,999,900 or any of them or any other shares for the time being in the capital of the company and to grant rights to subscribe for or convert securities into shares up to a maximum amount in any case as aforesaid equal to the nominal amount of the authorised but unissued share capital for the time being but only until the date of the fifth anniversary of the passing of this resolution to such persons upon such terms and in such manner as the Directors may decide, save that the Directors may before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred thereby had not expired.

Laurence M. M. M. M. M. DIRECTOR

