

Company No: 2619997

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

BAINBRIDGE COLLINS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Kensington House, Suffolk Street, Queensway, Birmingham on *7th October* 1992 the following resolution was duly passed as a ordinary resolution.

ORDINARY RESOLUTION

1. It having been brought to the attention of the company that authority pursuant to section 80 Companies Act 1985 had not been granted on respect of the allotments of shares on 25th November 1991 and 26th June 1992 IT IS RESOLVED that the Directors are retrospectively generally and unconditionally authorised for the purpose of Section 80 Companies Act 1985 to exercise any power of the company to allot shares of the company on 25th November 1991 and 26th June 1992 up to the amounts of the authorised share capital as it respectively stood on those dates.

DATED *7th October* 1992

[Signature]
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Secretary

