

No. 02806363

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

SWAN COURT PROPERTY LIMITED

Passed on the 14th day of January 1998

At an Extra-ordinary General Meeting of the above named Company, duly convened, and held at 9a Station Road, Gerrards Cross, Buckinghamshire SL9 8ES on the 14th day of January 1998, the following ORDINARY RESOLUTION, of which proper notice was given, was duly passed, viz.:

That the Issued Ordinary Share Capital of the Company be increased by £117 by the capitalising of £117 of the retained profits and issuing 39 new £1 Ordinary Shares for each £1 Ordinary Share held.

D.C.L.MILLER

Chairman

Certified as a true copy.

[Signature]
J. L. MILLER

Secretary.

