

To: Companies House

Company No 2906739

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

HILSTONE CORPORATION LIMITED (the "Company")

On 23/12/03 the following resolution was duly passed as a written resolution of the Company in accordance with section 381A of the Companies Act 1985 by all members of the Company who, at that date, were entitled to attend and vote at general meetings of the Company:-

1. **THAT** the proposed transfer of 100 Preference Shares of £1 each held by the Company in Bowford Enterprises Limited as to 50 to A Brookes and 50 to M Bokenham be approved pursuant to section 320 of the Act.

Signed

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Director

