

Mirenwest Limited


Certified Copy of a Written Resolution of the Company

made on the 23rd December, 2004

The Resolution set out below was made in writing by all members of the Company, pursuant to the provisions of Sections 381A to 381C of the Companies Act 1985, on the 23rd December 2004;

1. THAT the authorised share capital of the company be increased to £2,750,000 by the creation of 2,749,900 additional shares of £1 each.

Certified a true copy

*SB 
Steven Board, Secretary

