

CO NO: 3170764

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF  
THE SHELL BAY CAFÉ LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held on 7<sup>th</sup> March 2002 at The Clock House, Frogmoor, High Wycombe, the following resolution was duly passed as a SPECIAL RESOLUTION:-

**RESOLUTION 2**

THAT the authorised share capital of the Company be increased by 200,000 £1 Shares from £100 to £200,100 As follows:-

By 200,000 4% Preference Shares of £1 each to rank pari-passu with existing Ordinary Shares.

N A Girkins  
Chairman

