

Number of Company: 3205302

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTIONS  
OF  
MIRENTHORN LIMITED

Passed on the 10th day of June 19

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Corsham Street, London, N1 6DR on the 10th day of June, 1996 the following ORDINARY RESOLUTIONS were duly passed, viz:-

ORDINARY RESOLUTIONS

1. That the Company's share capital be increased from £100 to £2,000 by the creation of an additional 1,900 shares of £1 each.
2. That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the date of the passing of this Resolution; and that this authority shall expire on the fifth anniversary of the date of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting. Save that the Directors may notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to be made by the Company before the expiry of this authority.

For and on behalf of  
L & A SECRETARIAL LIMITED

B. LAWRENCE

DIRECTOR

