

Company No. 3252708

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

PROGRESSIONS LIMITED

Passed on 1 December 1998

At the Extraordinary General Meeting of the Company duly convened and held at 9 am on 1 December 1998 the following Resolutions were duly passed as Ordinary Resolutions :-

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £1,000 to £1,200 by the creation of 200 new shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.
2. THAT the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot relevant securities of the Company up to a maximum nominal amount of £200 during the period of five years from the date of this Resolution.

Signature.....
CHAIRMAN

