

The Companies Act 1985

Company Number: 3300281

ORDINARY RESOLUTION

of

GANBURY LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 7th day of February 1997, the following Ordinary Resolution was duly passed;

**INCREASE IN
NOMINAL SHARE
CAPITAL:**

IT WAS RESOLVED that the authorised share capital of the Company be and is hereby increased from £100 to £1,000,000 by the creation of a further 999,900 Ordinary Shares of £1.00 each, ranking pari passu in all respects with the existing share capital of the Company.

DIRECTOR/MEMBER: 
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by; ICC COMPANY FORMATIONS
Crwys House,
33 Crwys Road,
Cardiff,
CF2 4YF.

