

Number of Company: 3375393

**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**GLOBALIS LIMITED**

I, the undersigned, being the sole member of the above-named company ("the company") for the time being entitled to attend and vote at general meeting of the company hereby certify that the following special resolution has unanimously been passed by me this day pursuant to Section 381A of the Companies Act 1985, as amended:-

"that the sum of £98, being part of the sum standing to the credit of the Company's profit and loss account be capitalised and that the directors be authorised to appropriate such sum in paying up in full 98 ordinary shares of £1 each to be issued to shareholders on the register on 2000.

Dated *10<sup>th</sup>* day of *January* 2000.

Signed *Kenneth D. [Signature]*