

Company No 03389606

Ordinary Resolution

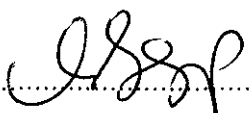
AGT Inns Limited

At an Extraordinary General Meeting of the above named Company duly convened and held at Unit B8, The Seedbed Centre, Davidson Way, Romford, Essex. on 9 June 2002, the following subjoined Ordinary Resolution was duly passed VIZ.

Resolution:

That the Share Capital of the Company be increased from £2 to £100 by the creation of 98 B shares of £1.00 fully paid up for cash.

Chairman

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COMPANIES HOUSE

22/10/02