

No: 3437935

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

STOCKFLAG LIMITED

At an extraordinary general meeting of Stockflag Limited duly convened and held at 33 Faraday Road, Aylesbury on 7 March 2000 the following Resolution was passed as an Ordinary Resolution.

ORDINARY RESOLUTION

1. **THAT** the authorised share capital of the Company be increased to £15,639,250 by the creation of 5,975,000 X Preference Shares of 1p each; 25,000 X Ordinary Shares of 1p each; 75,000 Y Ordinary Shares of 1p each, 10,000,000 'Y' Preference Shares of 1p each and 100,000 C Ordinary Shares of 1p each having the rights as set out in the Articles of Association of the Company as adopted pursuant to Resolution 3.


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Director

