

COMPANY NUMBER: 3612761

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

PURSUANT TO SECTION 121 OF THE COMPANIES ACT 1985

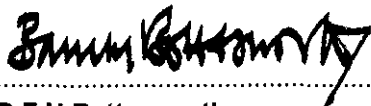
BETTESWORTHS PROFESSIONAL LIMITED

PASSED THIS 31ST DAY OF DECEMBER 1999


At an **EXTRAORDINARY GENERAL MEETING** of the above named company, duly convened and held at 29/30 Fleet Street, Torquay, TQ1 1BB, on the 31st day of December 1999 the subjoined **ORDINARY RESOLUTION** was duly passed, viz:-

RESOLUTION

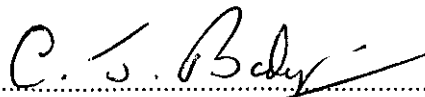
That the authorised share capital of the company be increased from £1,000 to £2,000 by the creation of 1,000 "A" shares of £1 each. The "A" shares shall rank pari passu with the existing ordinary shares of the company save that they will carry no right to receive notice of, attend or vote at general meetings of the company.



B F H Bettesworth



C S P Bettesworth



C J Bodger



A36  
COMPANIES HOUSE

0332  
29/04/00