

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

3676646

ordinary resolution(s)

of AREPO SOLUTIONS

Limited

Passed the 1ST day of OCTOBER 19 99

At an Extraordinary General Meeting of the members of the above-named company, duly

convened and held at CEDAR HOUSE, 698 GREEN LANES,

WINCHMORE HILL, LONDON N21 3RD

on the 1ST day of OCTOBER 19 99

the following ORDINARY RESOLUTION(S) was/were duly passed:—

1. THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED TO £1,000 ORDINARY SHARES OF £1 EACH AND THAT THESE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES OF THE COMPANY.
2. THAT THE COMPANY ISSUE 200 ORDINARY SHARES OF £1 EACH.



[Signature]

1-10-99 (1)

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.