

Company number: 3730971

THE COMPANIES ACTS 1985-1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of


TEMPLECO 426 LIMITED

(passed on *25 June* 1999)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company **hereby resolve:**

ORDINARY RESOLUTION

'That the Company's authorised share capital be increased to £1 million by the creation of 990,000 Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares in the capital of the Company.'

  
.....  
**Temple Direct Limited**

  
.....  
**Temple Secretarial Limited**

*Director*

