

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
AA PROJECTS LIMITED

Pursuant to Section 381A of the Companies Act 1985  
Passed on 31 October 2001

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve:

1. THAT the authorised share capital of the Company be increased from £100 to £10,000 by the creation of an additional £9,900 ordinary shares of £1 each ranking *pari passu* in all respects with the ordinary shares in the capital of the Company in issue on the date of passing this resolution.
2. THAT the directors be and are hereby generally and unconditionally authorised pursuant to Section 80A of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the said Act) up to the value of the authorised share capital at any time or times and upon such terms as they think fit and until otherwise revoked or varied by the Company in general meeting.



EP Allen - Shareholder / Director

  
31/10/01

AM Konarski - Shareholder / Director

