

COMPANY NUMBER: 3773362

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF

BALLYCOLIN INVESTMENTS
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Wharf Lodge, 112 Mansfield Road, Chester Green, Derby, DE1 3RA, in the County of Derbyshire on the 28th day of May 1999 the following Ordinary Resolution was passed:

ORDINARY RESOLUTION

" That the capital of the Company be increased to ten thousand pounds divided into ten thousand shares of one pound (£1.00) each by the creation of an additional nine thousand shares (9,000) ranking pari passu in all respects with the existing shares in the Company and that the Directors be authorised to dispose of such new shares as they deem expedient in the interest of the Company "


.....
SECRETARY

