

Company Number: 3827085

The Companies Acts 1948 to 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

CITY & WEST END SOLUTIONS LIMITED

Passed on 10 October 2000

At a GENERAL MEETING of the members of the above-named company duly convened and held at the Registered Office of the company on 10 October 2000 the following ORDINARY RESOLUTION was duly passed:-

THAT the authorised share capital of the company be increased from £1,000 to £500,000, under Section 123 of the Companies Act 1985, by the creation of 499,000 ordinary shares of £1 each, to rank pari passu in all respects with the existing share capital of the company.

Director

Company Secretary

