

COMPANY NUMBER: 3897648

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF CENTRALVALE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

at: the registered office of the Company

on: 7th January 2000

The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the Authorised Share Capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 ordinary shares of £1.00 each.

Signed



CHAIRMAN

PRESENTED BY:
CHALFEN SERVICES LTD
3RD FLOOR
19 PHIPP STREET
LONDON EC2A 4NZ
0171-729-8222