

SPECIAL RESOLUTION OF A J & CO. (DEVON) LTD
COMPANY NO. 3943652

At a General Meeting of the Company held at Ludbrook House, Ludbrook, Ivybridge, Devon on the 12th September 2000 it was unanimously resolved that:-

"The authorised share capital of the company be increased from £1,000 to £1,000,000 by the creation of 999,000 ordinary shares of £1 each ranking in all respects pari passu with the existing shares in the capital of the Company".

"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but un-issued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the date of the passing of this resolution unless previously renewed or varied so that the directors may notwithstanding such expiry allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority".

Signed *C. M. Smallridge*
(Mrs C M Smallridge)

Company Secretary

Dated 12th September 2000

