

Company Number: 4028670

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COPY RESOLUTIONS IN WRITING


of

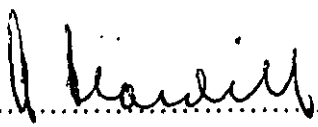
CQ COMMERCIAL LIMITED

(the "Company")

We the undersigned, being entitled to attend and vote at general meetings of the above named company HEREBY PASS the following resolutions as Ordinary Resolutions of the company, as specified below, pursuant to Section 381A Companies Act 1985 ("the Act") and confirm that such resolutions shall be as valid and effectual as if they had been passed at an extraordinary general meeting of the Company duly convened and held:-

THAT the authorised share capital of the company be increased from £1,000 divided into 1,000 Ordinary Shares of £1 each to £200,000 by the creation of 199,001 new ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of £1 each.


.....
Leon Laurence Davidson


.....
Allan Hardill

Dated this 14th day of March 2002

