

Number of Company: 4153457

The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
of
Flujab Limited

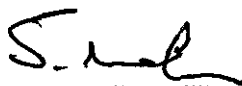
Passed
Monday 26 March 2001

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF on Monday 26 March 2001 the subjoined **Ordinary Resolution** was duly passed.

viz:

Resolution

That the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 1,000 ordinary shares of £1 each.



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Chairman – SJ Martin

