

Number of Company: 4210885

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378 (2) of the Companies Act 1985)

of

FORM CONSULTING LIMITED

Passed 23rd June 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Tonayne House, Oxford Road, Donnington, Newberry, Berkshire RG14 2JD

on the 23rd day of June 2003

the subjoined SPECIAL RESOLUTIONS were duly passed, viz:

RESOLUTIONS

That the Authorised Share Capital of £1,000 in the Company which is divided into 1,000 Ordinary Shares of £1 each be and it is hereby converted and reclassified as:-

900 'A' Voting Shares of £1 each, and
100 'B' Non-Voting Shares of £1 each

with the rights and restrictions adopted in the revised Memorandum and Articles of Association.

CHAIRMAN.....

DAVID MITCHELL AND CO
4 THE POUND
CHOLSEY
OXON OX10 9NS
TEL: 01491 652853

Note: To be filed within 15 days after the passing of the Resolution.

