

No: 04260457

**The Companies Act 1985
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION
OF**

SHERSTON MONK LIMITED

Passed 26 January 2007

At the EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 12 Shoplatch, Shrewsbury, Shropshire, SY1 1HL on the 26th day of January 2007 the following Resolution was duly passed as an Ordinary Resolution of the company -

RESOLUTION

That the Authorised Share Capital of the company
be increased to £205,000 by the creation of 80,000
"A" Shares of £1 each and 80,000 "B" Shares of £1 each

Such shares to rank pari pasu with the "A" and "B" Shares
already in issue

Signed



Director

