

Company Number: 4311852

The Companies Act 1985

Company Limited by Shares

Special Resolution

Of

Encore Consultancy Services Limited

Passed 8 April 2003

At an EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened and held at 4 La Gare,
51 Surrey Row,
London
SW1 0BZ

On the 8th day of April 2003 the subjoined SPECIAL RESOLUTION was duly
passed, viz: -

That the authorised share capital of the company be increased to £5,000 by the
creation of an additional 4,900 shares of £1 each.

Signed:
Director

Date: 8 April 2003

