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No. of Company 04333049

The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF the Board of DEVELOPMENT HELL LIMITED

1ST July 2004

- 1 In accordance with a written resolution of all shareholders dated 1st July 2004 the Board were authorised to increase the Authorised Share Capital of the Company by an amount equal to the number of shares subscribed for up to a maximum of £2,708.30 by the creation of up to 7,083 ordinary shares. THE BOARD UNANIMOUSLY RESOLVED THAT, following applications for 5,694 ordinary shares, the Authorised Share Capital of the Company be increased to 25,694 by the creation of 5,694 ordinary shares of £0.10 each to rank pari passu with the existing ordinary shares of the Company.

Signature

CHAIRMAN.....



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COMPANIES HOUSE

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17/09/04