

COMPANY NUMBER: 4379442

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF MERRICK & JENNINGS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

at: The Registered Office


on: 17<sup>th</sup> April 2003

The following SPECIAL RESOLUTIONS were duly passed, viz:-

**RESOLUTION**

1. That the share capital of the Company be increased from £500,000 to £500,002 by the creation of 2 new shares of £1.00 each, to rank pari-passu in all respects with the existing shares of the Company.

Signed



CHAIRMAN

**PRESENTED BY:  
CHALFEN SERVICES LTD  
93A RIVINGTON STREET  
LONDON EC2A 3AY  
020 7729-8222**

