

Company No: 4391954

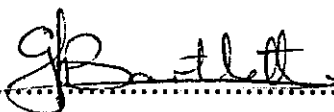
THE COMPANIES ACT 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
AQUILA STERLING LIMITED

Pursuant to a resolution in writing passed on the 30th day of April 2004, the following resolutions were duly passed as ordinary resolutions:-

ORDINARY RESOLUTIONS

- 1 THAT pursuant to Section 121 of the Companies Act 1985, the authorised share capital of the Company be and is hereby increased from £10,000 to £100,000 by the creation of an additional 9,000,000 ordinary shares of £0.01 each to rank pari passu with the existing ordinary shares.
- 2 THAT the directors of the Company be unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80) up to a maximum nominal amount of £100,000. This authority shall expire five years from the date of the passing of this resolution, save that the Company may before the expiry of this authority make an offer or agreement under which relevant securities would or might fall to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

Dated 30 April 2004



Director

