

Company Number 4391954

**AQUILA STERLING LIMITED**

Filing copy of resolutions passed as resolutions in writing of the sole member of the Company on 15 March 2002

The sole member for the time being of the above-named company entitled to attend and vote at an Extraordinary General Meeting of the Company on the resolutions set out below, **PASSED** the following resolutions as resolutions in writing, which resolutions are, in accordance with Section 382B of the Companies Act 1985 (as amended by the Companies Act 1989) (the "Act") and pursuant to Article 9 of the Articles of Association and Regulation 53 of the Companies (Table A to F) Regulations 1985 (which Regulation is embodied in the Articles of Association of the Company), as valid and effectual as if the same had been passed at an Extraordinary General Meeting of the Company duly convened and held.

**ORDINARY RESOLUTIONS**

**1. Increase of authorised share capital**

That the existing authorised share capital of the Company be and is hereby increased from £1000 to £10,000 by the creation of 9,000 new Ordinary Shares of £1 each, such shares ranking pari passu with the existing Shares of the Company.

**2. Subdivision of shares**

That each existing Ordinary Shares of £1 in the capital of the Company be and is hereby subdivided into 100 Ordinary Shares of £0.01.

Passed 15 March 2002

SIGNATURE OF SECRETARY

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Ian Elcock

