

COMPANY NUMBER: 4457357

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

THE COPPLERIDGE LIMITED

(Passed 4th July 2003)

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened at short notice, at The Coppleridge, Motcombe, Shaftesbury, Dorset on 4th July 2003, the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

(Pursuant to Section 123 of the Companies Act 1985)

That the nominal capital of the company has been increased by £1,000 beyond the registered capital of £100,000 by the creation of 1000 'A' Ordinary Shares of £1 each, such shares shall rank pari passu in all respects with the pre-existing share capital except that in respect of dividends the 'A' Ordinary Shares shall be entitled to a higher rate per share subject to the discretion of the Directors, and or the Company in General Meeting.



Director

4th July 2003

