

No of Company: 4569179

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

PINTON INVESTMENTS LIMITED




Passed 31 July 2005

AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 49 Queen Anne Street, London W1G 9JN on the 31 July 2005, the subjoined ORDINARY RESOLUTIONS were duly passed viz:-

RESOLUTIONS

1. That the Authorised share capital of the Company be increased from £123,000 divided into 123,000 Ordinary Shares of £230,900 each to £230,900 divided into 230,900 Ordinary Shares of £1.00 each by the creation of a further 107,900 Ordinary Shares of £1 each. Such shares to rank *pari passu* in all respects with the existing Ordinary Shares of the Company.
2. That the Directors be empowered in accordance with Section 80 of the Companies Act 1985 to allot the shares in the capital of the Company for such consideration and upon such terms and at such times as the Director may determine, but so that:
 - (a) the maximum number of shares that may be allotted by the Director shall be the total number of shares (including any created by an increase in the capital) which, at the time when the allotment is made, have not already been allotted;
 - (b) this authority shall expire on the fifth anniversary of the day preceding the date of this Resolution, or on such other earlier date as the Company may in General Meeting properly resolve; provided always that this authority may be renewed in accordance with the provisions of the Companies Acts.

TISH LEBOVITCH
249 Cranbrook Road
Ilford,
Essex IG1 4TG


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Chairman