

Company Number: 04647740

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF


C2I INTERNATIONAL LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at Carlton House, 101 New London Road, Chelmsford, Essex, CM2 0PP on 31st March 2007 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £91000.00 (divided into 91000 shares of £1 each) to £100000.00 by the creation of 9000 new Ordinary shares of £1 each



Mr Justin King (Chairman)

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on ~~the 20th~~ 31st MARCH 2007 Date

.....

WEDNESDAY



ADB8MWZN

A15

06/02/2008

424

COMPANIES HOUSE