

THE COMPANIES ACTS 1985-1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

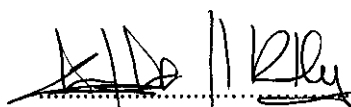
RUDDING PARK ESTATE LIMITED

(the 'Company')

(Passed on *28 July* 2003)

We, the undersigned, being the holder of the entire issued share capital of the Company entitling the holder to attend and vote at general meetings of the Company **hereby resolve**

'That the Company's authorised share capital be increased from £10,000 to £5,000,000 by the creation of 4,990,000 ordinary shares of £1 each, such new shares to rank pari passu with the existing ordinary shares in the capital of the Company.'



Temple Secretarial Limited

