

Company No. 4727060

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**TOWN AND FIELD LIMITED**

**ORDINARY RESOLUTIONS**

At an Extraordinary General Meeting of the Company held at 4<sup>th</sup> Floor, 54 Baker Street, London W1V 1FB on 5 November 2003 the following resolutions were passed as ordinary resolutions:

- 1     **THAT** the authorised share capital of the Company be increased by £10,050.00 from £100.00 to £10,150.00 by the creation of 10,050 additional ordinary shares of £1.00 each in the capital of the Company ranking pari passu with the existing ordinary shares.
  
- 2     **THAT** for the purposes of and pursuant to section 80 of the Companies Act 1985 (the "Act") the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) up to an aggregate nominal amount of £10,148.00 PROVIDED THAT this authority shall expire five years from the date of the passing of this resolution, except that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired.

Dated:

19/11/03

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Director

