

Company Number: 44839268

**THE COMPANIES ACTS 1985 -1989**

**ORDINARY RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

of

TRAINA Limited

Dated: 21.7.03

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW, the following ORDINARY RESOLUTION was duly passed:-

"That the authorised share capital of the Company be increased from £ 1,000 to £ 100,000 by the creation of 99,000 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares."

SIGNED  
Secretary.

