

CHINA INDUSTRIES LIMITED


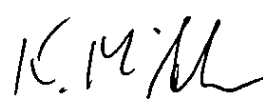

Company No. 4989385

Companies Act 1985

SPECIAL RESOLUTION IN WRITING SIGNED BY THE MEMBERS OF THE COMPANY WHO WOULD BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE MEMBERS

We agree the following Special Resolution -

THAT the authorised share capital of the company be increased
from £1,000 00 to £20,000 00 by the creation of 19,000 shares of £1 00 each

NAME OF MEMBER	SIGNATURE	DATE SIGNED
RICHARD DAVID NORTH		23/5/07
KENNY McANDREW		23/5/07
GRAEME JOHN TAYLOR		23/5/07

The effective date of this resolution is the date when it is signed by or on behalf of the
last member to sign, namely.....23 MAY.....2007

WEDNESDAY



AFDKRQRU

A41

27/06/2007

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COMPANIES HOUSE