

Company No. 5013122

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of HLG Building Surveyors Limited

passed the 31st March 2005

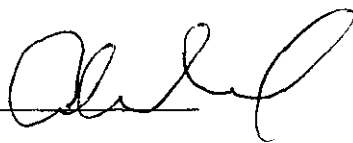
At a general meeting of the members of the above-named company, duly convened and held at 8A The Gardens Broadcut Fareham Hampshire PO16 8SS United Kingdom on the 31st March 2005, the following ORDINARY RESOLUTION was passed:

INCREASE IN
AUTHORISED
SHARE CAPITAL

THAT the share capital of the company be increased from £100.00 to £50000.00 by the creation of the following new shares:

49900 Ordinary £1 shares of £1.00 each ranking in all respects pari passu with the 100 existing Ordinary £1 shares of £1.00 each in the capital of the company.

Signed: _____



Chairman / Secretary

