

Number of Company: 5046164

The Companies Act 1985
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

- of -

BRIGHTON PROPERTY INVESETMENTS LIMITED

Passed the 22 July 2005

AT an **ORDINARY GENERAL MEETING** of the above named Company duly convened and held on the 22 July 2005 at Gallagher House, Gallagher Way, Warwick CV34 6AF, the following resolution was duly passed as an Ordinary Resolution of the Company:

That the 1,000 authorised and issued Ordinary Shares of £1 each in the capital of the Company be consolidated so as to become 100,000 Ordinary Shares of 0.1p each

Dated 22 July 2005

Signed.....
Company Secretary

