

Company Number: **5088162**

THE COMPANIES ACTS 1985 -1989

## ORDINARY RESOLUTION

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

OF

**WATERWERKZ LIMITED**

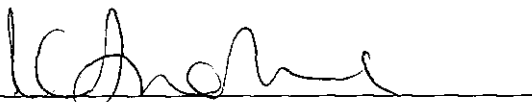
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30th March 2004

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At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at 319A High Street North, Manor Park, London, E12 6PQ, the following ORDINARY RESOLUTION was duly passed:-

" That the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares."

SIGNED   
Director/Secretary.

