

Company Number: **5107427**

THE COMPANIES ACTS 1985 -1989

## ORDINARY RESOLUTION

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

OF

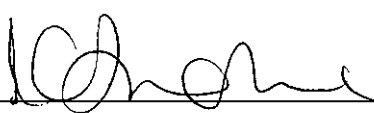
**KGL CAPITAL MANAGEMENT LIMITED**

20th April 2004

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 £1,000,000 by the creation of 999,000 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares."

SIGNED

  
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~~Director~~/Secretary.

