

**The Companies Act 1985**

Company Limited by Shares

**ORDINARY RESOLUTIONS**

Of

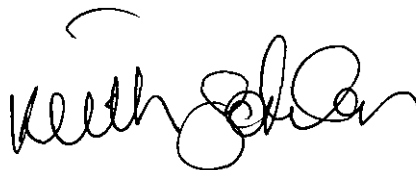
**ADWALKER (UK) LIMITED**  
(Registered number 5119876)

Passed 28 February 2005

By written resolutions of all the Members of the Company for the time, passed as Ordinary Resolutions it was resolved that:

The authorized share capital of the Company be increased to £10,000 by the creation of 9,000 shares of £1.00 each, to rank pari passu in all respects with the existing shares of the Company

Authority is hereby given under the provisions of Section 80 of the Companies Act 1985 relating to the allotment of unissued shares for the directors to allot the balance of unissued shares such authority to expire five years from the date of this Resolution.



Director

