

Registered Number: 5167021

THE COMPANIES ACTS

BLACKWATER G LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**EXTRACT OF A SHAREHOLDER'S WRITTEN RESOLUTION
DATED 15 JULY 2004
PURSUANT TO SECTION 381A OF THE
COMPANIES ACT 1985**

ORDINARY RESOLUTION

1. THAT the authorised share capital of the Company be increased from £100 to £510,000,100 by the creation of 510,000,000 new ordinary shares of £1 each in the capital of the Company (the "New Ordinary Shares"), each to rank pari passu both inter se and in all respects with the existing ordinary shares of £1 each in the capital of the Company.
-

Certified a true extract



Secretary
BLACKWATER G LIMITED

