

The Companies Act 1985

J27

Company Limited by Shares

Company Number 5200471

[Copy]

Ordinary Resolution(s)

of Sandco 860 Limited

Passed the 22nd day of October 2004

By a written resolution of the sole member passed on the 22nd day of October 2004 the following
Ordinary Resolutions were duly passed:-

1. That the authorised share capital of the Company be increased to £1,000 beyond the authorised share capital of £100 by the creation of 900 £1.00 Ordinary Shares.
2. (a) For the purposes of Section 80 of the Companies Act 1985 ("the Act") the Directors of the Company be and they are hereby generally and unconditionally authorised to allot or grant rights to subscribe for shares in the Company up to a maximum aggregate nominal amount of £1,000 to such persons and in such manner as the Directors of the Company think fit;

(b) The authority contained in paragraph (a) shall expire at the end of five years following the date of the passing of this resolution but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require securities to be allotted after such expiry.

Signed:

E. T. Rogan

For and on behalf of

Ward Hadaway Company Secretarial Services Limited

