

Company No 5263078

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS

COUNTRYWIDE FRIDGE COLLECTION SERVICES LIMITED
(PASSED ON 10 NOVEMBER 2005)

At a duly convened Extraordinary General Meeting of the above named company held at Suite 8, Belle Vue Business Centre, Elm Tree Street, Wakefield WF1 5EP on 10 November 2005, the following resolutions were duly passed as Ordinary Resolutions:

RESOLUTIONS

- 1 That the authorised share capital of the company be and it hereby is increased from £1,000 to £50,000 by the creation of 24,000 Ordinary Shares of £1 each, and 25,000 Non-voting A Ordinary Shares of £1 each.
- 2 That the Ordinary Shares of £1 each shall rank pari passu with the Ordinary Shares already in issue.
- 3 That the Non-voting A Ordinary Shares of £1 each shall rank pari passu with the Ordinary Shares already in issue with the exception that they carry no voting rights and will only bear the proportion of proposed dividends allocated by the voting shareholders.

.....18/11/05.....
Date

.....M. Ingh.....
Chairman

