

Company Number: 5348765

THE COMPANIES ACTS 1985 -1989

ORDINARY RESOLUTION

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

OF

G A DEAN LIMITED

passed on 1/2/05

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 £50,000 by the creation of 49,000 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares.

SIGNED


~~Director~~/Secretary.

