

Number of Company: 5493786

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

- of -

ASHFLAME PROPERTY INVESTMENTS LIMITED

Passed the 22nd July, 2005

AT a GENERAL MEETING of the above named Company duly convened and held on the 22nd July 2005 at the Registered Office of the Company the following resolution was duly passed as an Ordinary Resolution of the Company:

That the Capital of the Company be increased to £1,000,000 by the creation of 999,000 new Ordinary Shares of £1 each ranking equally in all respects with the existing Ordinary share capital of the Company.

Dated : 22 July 2005

Signed.....
Company Secretary

