

COMPANY NO. 5500932

The Companies Acts 1985 to 1989

RESOLUTIONS

OF

MILLARK LIMITED

Passed 9 August 2005

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as ORDINARY & SPECIAL RESOLUTIONS, viz:

ORDINARY RESOLUTION

THAT, 900 Ordinary Shares of £1 each in the authorised capital of the Company which have not been taken or agreed to be taken by any person be and are hereby cancelled and that the authorised Share Capital of the Company be diminished by £900 accordingly.

SPECIAL RESOLUTION

THAT, the existing Clause 5 of the Memorandum of Association shall be and is hereby deleted and the following inserted in substitution therefor:-

"5. The Company's share capital £100 divided into 100 Ordinary Shares of £1.00 each."



p.p SDG Registrars Limited

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Chairman

