

FILED BY WAY OF AMENDMENT TO RESOLUTION
PREVIOUSLY FILED.

COMPANY NO. 5554214

The Companies Acts 1985 to 1989

RESOLUTIONS

OF

ARKTREND LIMITED

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:

RESOLUTIONS

Passed the 22nd SEPTEMBER 2005



ORDINARY RESOLUTIONS

1. THAT, the 1000 Ordinary Shares of £1 each in the Share Capital of the Company, including the share subscribed for by SDG Secretaries Limited shall be and are hereby sub-divided into 20,000 Ordinary Shares of 5 pence each.
2. THAT, the Share Capital of the Company shall be and is hereby increased from £1,000 divided into 20,000 Ordinary Shares of 5 pence each to £5,000 by the creation of a further 80,000 Ordinary Shares of 5 pence each.
3. THAT, 51,000 shares of 5p each in the Share Capital of the Company, including the share subscribed for by SDG Secretaries Limited, shall be and are hereby re-designated 51,000 'A' Ordinary Shares of 5p each and the remaining 49,000 shares of 5p each in the original Share Capital of the Company shall be and are hereby re-designated 49,000 'B' Ordinary Shares of 5p each.

SPECIAL RESOLUTIONS

1. 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 is £5,000 divided into 51,000 'A' Ordinary Shares of 5 pence each and 49,000 'B' Ordinary Shares of 5 pence each."

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Chairman