

Company Number: 05559078
The Companies Act 1985

Company Limited by Shares

Ordinary Resolutions of RAVINE ROAD LTD

Passed the 30th December 2005

At an **Extraordinary General Meeting** of the Company, duly convened and held on the 30th December 2005, the following **ORDINARY RESOLUTIONS** were duly passed:-

THAT

- (i) The share capital of the Company be increased from £1 to £100 by the creation of 99 new ordinary shares of £1 each, ranking in all respects pari passu with the existing ordinary share(s) of £1 each in the capital of the Company.
- (ii) All the un-issued shares in the capital of the Company be under the control of the Directors and that the Directors may allot, grant options over, or otherwise deal with or dispose of any such shares, to such persons and generally in such a manner as they think fit.

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Chairman

DAVID C. REICHMANN. 30/12/05.

