

Registered No 5612097

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to 378(3) of the Companies Act 1985)

Company Name:

Hueston Ltd

At an Extraordinary General Meeting of the members of the above-named company,
duly convened at Winterton House, Nixey Close, Slough, Berkshire, SL1 1ND
on the 3rd of November 2005, the following SPECIAL RESOLUTION was duly
passed.

IT WAS RESOLVED that the authorised share capital be increased by the addition of
900 Ordinary shares of £1 each, the new shares to rank pari passu with the
existing shares.


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PAUL PORTELLI
DIRECTOR

