

Company Number: 5858457

The Companies Acts 1985 to 1989

Ordinary Resolution

of

UNITED ENERGY RESOURCES LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at the Registered Office Address on the 27th day of June 2006, the following Ordinary Resolutions were passed

THAT the 10,000,000,000 shares of £0 01 each in the capital of the Company be sub-divided into 100,000,000,000 shares of £0 001 each


FOR AND ON BEHALF OF COMPANY DIRECTORS LIMITED

Chairman

TUESDAY



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COMPANIES HOUSE