

Company No: 5887171

**The Companies Act 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

passed as a

WRITTEN RESOLUTION

of

FORSTERS SHELF CO 244 LIMITED

(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTION

As a special resolution

"the authorised share capital of the Company be increased from £2 to £10000 by the creation of 9998 new Ordinary shares of £1 each; and

the directors be given authority to allot relevant securities pursuant to sections 80 and 80A of the Companies Act 1985 up to a maximum nominal amount of £9998, such authority to expire on within 5 years."

Dated:

Name of Shareholder

Elizabeth Wagstaff

Guy Davies

Signature

Elizabeth Wagstaff
Guy Davies

Date of Signature

17.12.2006
17.9.2006

