

**CROWN WOOD RX LTD**

29 Falling Lane  
West Drayton  
Middlesex  
UB7 8AB  
01895 442 802

**Board Resolution**

19 October 2006

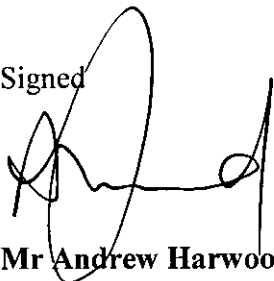
Crown Wood Rx Limited

Company Number: 05948773

Registered Office: 29 Falling Lane, West Drayton, Middlesex, UB7 8AB

It was resolved that the nominal share capital should be increased from One (1) to One Thousand (1000).

Signed



**Mr Andrew Harwood**  
**Director**

