

THE COMPANIES ACT 1985 : COMPANY LIMITED BY SHARES

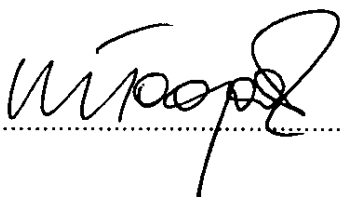
At an Extraordinary General Meeting of the company held at 33 Margaret Street, London W1G 0JD on 16th October 2008, the following resolutions were duly passed:

Ordinary Resolutions

THAT the authorised share capital of the company be increased from 1,000 to 10,000 shares by the creation of 9,000 additional ordinary shares of £1 each ranking pari passu with the existing ordinary shares in the capital of the company.

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot the additional shares up to the amount of the authorised share capital, at the time of the passing of the resolution and at any time or times during the period of five years from the date thereof.

Chairman



WEDNESDAY



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COMPANIES HOUSE