



The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): HOLBECK ENTERPRISES LIMITED

Company Number: NI 53107

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

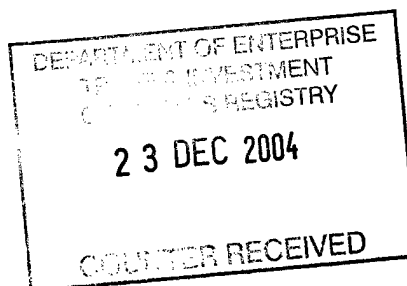
On the: 17TH DECEMBER 2004

The following Special Resolution was duly passed:

That the Share Capital of the Company be increased to: £ 500,000

FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ



Signature

Am Kane

Officer

DIRECTOR