

WELBUY LIMITED - COMPANY NUMBER 118669

We, the undersigned, being all the members of the above named company entitled to received notice and to attend and vote at General Meetings in accordance with the Articles of Association of the said company hereby pass the underwritten resolution as an Ordinary Resolution of the said company:-

ORDINARY RESOLUTION

That the authorised share capital of the company be and is hereby increased to £500,000 by the creation of 499,000 additional Ordinary Shares at £1 each.

Dated 3rd November 1989

*Robert Taylor*

*Maurice J. Taylor*

