

CERTIFIED COPY RESOLUTION
JKM PROPERTY SERVICES LIMITED
incorporated in Scotland no SC138992

On 10th August 2006 the following WRITTEN RESOLUTION was passed

BY ORDINARY RESOLUTION

That the existing authorised and issued share capital of the Company consisting of £100 divided into 100 Ordinary Shares of £1 each, be increased to £100,000 by the creation of 99,900 Ordinary shares of £1 each, each ranking in all respects with each other and all shares of that class and having the rights and restrictions set out in the Articles of Association and that the Memorandum of Association of the Company be altered accordingly,


Company Secretary

