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Company Number: SC249022

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF

FAIRFIELDS INVESTMENTS LIMITED (the "Company")

Pursuant to Section 381A of the Companies Act 1985 the following resolutions were passed on
...22... December 2005 as an ordinary and as a special resolutions:-

ORDINARY RESOLUTION

1. That the authorised share capital of the Company be increased by £2,000 to £302,000 by the creation of 2,000 Ordinary shares of £1.00 each ranking *pari passu* in all respects with the existing Ordinary shares of £1.00 each in the share capital of the Company.

SPECIAL RESOLUTION

2. In Article 2a of the Articles of Association of the Company the words "The share capital of the Company is £10,000 divided into 10,000 Ordinary Shares of £1.00 each" shall be held to be deleted and the words "The share capital of the Company is £302,000 divided into 302,000 Ordinary Shares of £1.00 each' shall be inserted in lieu thereof.

A. Ferguson
Director, for and on behalf of
Fairfields Investments Limited

22/12/.....2005

