

**TECJET Limited**  
**Registration no. sc 253459**

**MINUTES of meeting of the directors and shareholders of the company held at Edinburgh  
on the 10th day of January 2005.**

**PRESENT :**  
David McBride  
Mark Mackie

**1 AUTHORISED SHARE CAPITAL:**

It was resolved by special resolution of the members of the company that the authorised share capital be increased to 10,000,000(ten million) shares with a nominal value of £0.01 each.

**2. SHARES:**

It was resolved that under the terms of the Articles of the company the following shares shall be allotted at today's date:

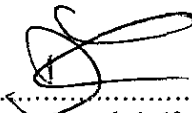
1,750,000(one million seven hundred and fifty thousand) ordinary shares of 1p nominal value representing no less than 25% of the issued share capital of the Company, allotted to The Workers Beer Company Limited of 68a Clapham Manor Street, London SW4 6DZ.

**3 CANCELLATION OF SHARES:**

It was resolved that the single ordinary 1p subscriber share held by Peter Mcshane shall be cancelled.

3 The Company Secretary confirmed that the necessary entries shall made in the company register on this date to record such allotment and that a share certificate in respect of the full allotment shall be issued to the allottee within five days.

4 There being no further business, the meeting ended.

Signed.....  
on behalf of the board

