

THE COMPANIES ACT 1985  
PRIVATE UNLIMITED COMPANY

NO: SC300621

SHAREHOLDER RESOLUTIONS

of

TERRACE HILL LETTINGS

AT AN EXTRORDINARY GENERAL MEETING of the above named Company duly convened and held at Glasgow on 8 May 2006 the following resolution was duly passed as an ORDINARY RESOLUTION viz:-

RESOLUTION 1

ORDINARY RESOLUTION

THAT the authorised capital of the Company be and it is hereby increased from £100 to £10,000 by the creation of an additional 9,900 shares of £1 each to rank *pari passu* in all respects with the existing shares of the Company.



Director

