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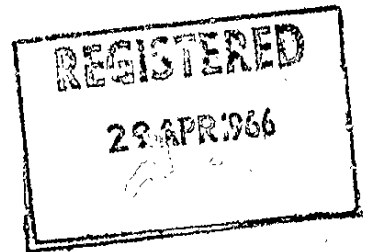
THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES.

ORDINARY RESOLUTION

OF

ROBARTS (INVESTMENT) LIMITED.



Passed on the 16th day of April, 1966

At an Extraordinary General Meeting of ROBARTS (INVESTMENT) LIMITED duly convened and held on the 16th day of April, 1966 the following Resolution was passed as an Ordinary Resolution :

RESOLUTION

IT WAS RESOLVED THAT pursuant to Article 44 of Table A of the Companies Act 1948 the share capital of the company be and is increased to £42,000 by the creation of 21,000 'A' shares of £1 each and such 'A' shares will not entitle the holders thereof to vote at any meeting of the company, but shall in all other respects rank "pari passu" with the company's existing share capital.

E.K. Robart

E.K. ROBARTS  
Chairman.

I hereby certify that the above is a true copy of the Special resolution passed on the 16th April, 1966, as printed by an Addressograph-Multigraph Ltd., Multilith 1250 W printing machine.

E.K. Robart  
Chairman.