

Company Number: 1277397

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

GULLWILLOW LIMITED

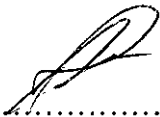
Passed 25 MARCH 1999

An EXTRAORDINARY GENERAL MEETING was held at 24 Rosedene Gardens,
Barkingside, Ilford, Essex, IG2 6YE

On 25th March 1999, the subjoined Special Resolution was duly passed, viz:

RESOLUTION

"That the amount of £998 standing to the credit of the reserves be capitalised and distributed to the Members who would have been entitled thereto if distributed by way of a dividend as in the same proportion, but on condition, the same be applied in paying up in full at par 998 unissued ordinary shares of £1 each in the proportions aforesaid".


.....Signature
Director

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