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THE COMPANIES ACT 1985

COESLAW 17 LIMITED

COMPANY NUMBER 1990255

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#### NOTICE OF PASSING OF RESOLUTIONS

(Pursuant to S. 378(2) of the Companies Act 1985)

At an Extraordinary General Meeting of the above named Company duly convened and held at Sterling House, 19/23 High Street, Kidlington, Oxon on 4th April 1986 at 10 a.m. the following Resolutions were duly passed as Ordinary and Special Resolutions of the Company:

#### RESOLUTIONS

##### ORDINARY RESOLUTION

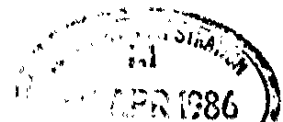
1. THAT the capital of the Company be increased from £100 to £10,000 by the creation of 9,900 Ordinary Shares of £1 each ranking *pari passu* in all respects with the existing Ordinary Shares.

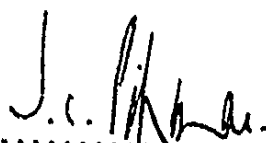
##### SPECIAL RESOLUTIONS

1. THAT the Memorandum of Association of the Company be modified by omitting subclause (A) of Clause 3 and by substituting the following sub clause in lieu thereof, namely:

3(A) To carry on, in the UK and/or elsewhere, all or any of the businesses of general merchants, traders, commission and general agents, manufacturers' agents, distributors, importers, exporters, shipping and freight agents and financiers and, in the UK and/or elsewhere, to buy, sell, exchange, import, export, pledge, make advances upon and deal in and with goods, produce, products, raw materials, commodities and merchandise of all descriptions; to create, establish, build up and maintain an organisation for the marketing, selling, retailing, servicing, advertisement, distribution or introduction of products, merchandise, goods, ware and commodities dealt in; to open and establish shops, stalls, markets and depots for the sale, collection and distribution of the goods dealt in by the Company; and to establish agencies in Great Britain and elsewhere for the sale of goods, produce, products, raw materials, commodities, and merchandise of all descriptions.

2. THAT the Articles of Association of the Company be modified as follows:
  - (a) Regulation 50 of Table A shall not apply to the Company.
  - (b) Regulation 50 of the Table A will be amended in relation to the Company by omitting the penultimate sentence



  
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J C PILLMAN  
Secretary

Presentor's name, address and reference:

Cole & Cole  
Sterling House  
19/23 High Street  
Kidlington  
Oxford  
OX5 2DH

Ref: JP

