


**THE COMPANIES ACT 1985
SPECIAL RESOLUTION
OF
FRONTIER DEVELOPMENTS LIMITED**

Passed on the twenty-ninth day of March 2000

At an extraordinary General Meeting of the above named company convened and held at Saxon Farm, Longmeadow, Lode, Cambridge, CB5 9HA, on the 29th day of March 2000, the following Special Resolution was duly passed:-

The authorised share capital of the company be increased by £2,000 from £10,000 to £12,000.

Signed 
Director

Date 29.3.00

