

The Companies Acts 1985 and 1989

Company Number: 3657539

ORDINARY RESOLUTION

of

CADARA LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 25th day of January 1999, the following Ordinary Resolution was duly passed;

**INCREASE IN
AUTHORISED
SHARE CAPITAL:**

IT WAS RESOLVED that the authorised share capital of the Company be increased to £10,000 by the creation of 9,900 additional Ordinary Shares of £1.00 each, ranking pari passu in all respects with the existing share capital of the Company.

DIRECTOR/MEMBER:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)



Presented by; ICC COMPANY FORMATIONS
Crwys House,
33 Crwys Road,
Cardiff,
CF2 4YF.

