

NUMBER OF COMPANY 3919682

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION  
OF  
GREENSTAR INVESTMENTS LIMITED

PASSED 29 JANUARY 2001

AT AN EXTRAORDINARY GENERAL MEETING of the above-named company held at Flat 12 46 Upper Grosvenor Street, London W1X 9PG on Monday the 29 day of January 2001 the following Ordinary Resolution was duly passed:-

RESOLUTION

That the authorised capital of the company be increased from £1,000,000 to £5,000,000 by the creation of 4,000,000 new shares of £1 each to rank pari passu in all respects with the existing shares of the company.

*Philip Kaye.*  
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Chairman

