

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS of the sole shareholder of the Company passed in writing pursuant to the Articles of Association of

MARPLACE (NUMBER 493) LIMITED

Passed on 1<sup>st</sup> August 2000

We, the undersigned shareholder, being the holder of the one share in the above-named Company now issued hereby resolve as follows:-

- (1) That the authorised share capital of the Company be increased from £100 to £67,992 by the creation of 7892 additional ordinary shares of £1 each and 60,000 preference shares of £1 each such shares to have such rights and be subject to such conditions as are set out in the Articles of Association of the Company adopted today.
- (2) That the director or directors from time to time are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

  
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For and on behalf of

CS DIRECTORS LIMITED