

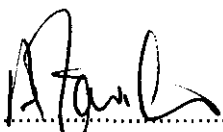
Company Number: 4025368

The Companies Acts 1985 to 1989  
Private Company Limited by Shares  
Resolutions of **Bigbarn Limited**  
(passed 3<sup>rd</sup> July 2000)

In accordance with Section 381A of the Companies Act 1985 (as amended by the Companies Act 1989) on 3<sup>rd</sup> July 2000 the following resolutions were duly passed as written resolutions of the Company.

**WRITTEN RESOLUTIONS**

- 1 That the one issued ordinary share of £1 in the capital of the Company issued and registered in the name Anthony Edward Davison of 2 Creakers Farm Cottage, Green End Road, Great Barford, Bedford MK44 3HE be and it is hereby sub-divided into ten Ordinary Share of £0.10 each.
- 2 That the 999 ordinary shares of £1.00 each in the capital of the Company which are as at the date of the passing of this resolution unissued be and they are each hereby subdivided into 10 ordinary shares of 10p each.
- 3 That the authorised share capital of the Company be and it is hereby increased to £49,000 by the creation of 490,000 additional ordinary shares of £0.10 each.
- 4 That the directors are generally and unconditionally authorised pursuant to the Companies Act 1985 (the "Act") Section 80 to exercise the power of the Company to allot relevant securities (as such expression is defined in such Section) up to an aggregate nominal amount of £50,000 provided that the authority conferred by this Resolution shall expire on the date five years after the passing of this Resolution.
- 5 That the directors be and they are hereby empowered pursuant to the Act to allot equity securities as if the pre-emption provisions of Section 89(1) of the Act did not apply to such allotment up to an aggregate nominal amount of £50,000 provided that the authority conferred by this Resolution shall expire on 31<sup>st</sup> July 2001.

  
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Anthony Edward Davison – Sole Shareholder

