

Company Number 4278981

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

ORDINARY RESOLUTION

OF

GLOBAL METCORP LIMITED

At an General Meeting of the above named company duly convened and held on 30th day of April 2007, the following ORDINARY RESOLUTION was duly passed -

That the authorised Share Capital of the Company be and is hereby increased from £1,000 to £1,000,000 by the creation of 999,000 ordinary shares of £1 each and all such shares to carry the same rights and restrictions contained in the Articles of Association

TUESDAY



A24 *AFW1HPKC* 324
15/05/2007
COMPANIES HOUSE

Chairman