

INDIVIDUAL TEAM PERFORMANCE LIMITED

Company number 4341121

At an Extraordinary General Meeting of the above named company duly convened and held at Peterbridge House, The Lakes, Northampton on 10th December 2004 at 2pm the following resolutions were unanimously passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the authorised share capital of the company be increased to one thousand pounds (£1,000) by the creation of a further 900 ordinary shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the company.
2. That the directors be authorised to allot 100 ordinary shares of £1 each in the capital of the company out of the further shares created by the foregoing Special Resolution.

Dated the 10th day of December 2004



.....Chairman

