

COMPANY NUMBER: 4430683.

**ORDINARY RESOLUTION OF :**

**CASHFLOW ACCELERATION LIMITED**

At a **GENERAL MEETING** of the above named company duly convened and held at The Balaclava, Pell Green, Wadhurst, East Sussex on 18 August 2003, the following **ORDINARY RESOLUTION** was duly passed, viz:

**RESOLUTION**

That the authorised share capital of the company be increased by £100 by the creation of 100 A Ordinary shares of £1 each.

The A Ordinary shares will be entitled to all rights and conditions contained in the Articles of Association with the exception of paragraph 114. In the event of the company being wound up, the holders of the A Ordinary shares will be entitled to a return of capital limited to £1 per share.

  
.....Director.  
18 August 2003

