

Company Number **4899634**

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CENTRECLAR LIMITED

Passed: *25th September 2003*

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at: "*Regent House, 316 Beulah Hill, London, SE19 3HF*"

On the: *25th September 2003*

the following RESOLUTION was duly passed as a SPECIAL RESOLUTION
namely:-

'That the share capital of the Company of £1,000 divided into 1,000 Ordinary shares
of £1 each be divided into 100,000 Ordinary shares of £0.01pence each'.

Signature _____



DOUGLAS COMPANY SERVICES LTD
DX 34161
NORWOOD NORTH

