

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CASTELNAU INVESTMENTS (CHANNON) LIMITED

Passed the 27th day of February 2004

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7 Station Road, Kettering on Friday 27th February 2004 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT the Authorised Share Capital of the Company be increased to £1,000 by the creation of a further 900 shares of £1 each ranking *pari passu* in all respects with the existing shares.

9th June

WHITE ROSE FORMATIONS LIMITED.
SECRETARY

