

J Tims & Sons Limited

Minutes of an extraordinary general meeting held at Timsway,
Chertsey Lane, Staines, Middlesex, TW18 3JY on Tuesday 21st
December 2004

Present

Mr John C Tims (Chairman, Director)

INCREASE IN NOMINAL CAPITAL

IT WAS RESOLVED that the authorised share capital of the Company be increased from £3000.00 (being 3000 shares of £1 each) to £3001.00 by the creation of 1 new Ordinary A shares of £1 each and that the secretary be instructed to file form 123 with the Registrar of Companies accordingly.

RIGHTS

The new A ordinary share will have the same voting rights as the ordinary shares and will rank pari passu with the ordinary shares in all respects.

Any Other Business

There being no further business the meeting was closed.

..........Mr John C Tims (Chairman)

.....21.12.2004.....Date