

Company No. 649852

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

- of -

COLSAN LIMITED

Passed the 27th day of April 2004

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company convened and held at the Registered Office on the 27th day of April 2004 the following ORDINARY RESOLUTION was DULY PASSED:-

That the Capital of the Company be increased from £100 to £10,000 by the creation of a further £9,900 Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares.

A S. Wylkes
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Chairman



Shorter Notice under s.369 of the Companies Act 1985 was agreed to by all the Members of the Company.