

Company Number 709846

The Companies Act 1985
Private Company Limited by Shares
Resolutions
of

Bearwood Corporate Services Limited
(‘the company’)

(Passed on 29th March 2006)

On 29th March 2006 at an Extraordinary General Meeting of the company duly convened under its articles of association all members of the company agreed and adopted the following resolutions of the Company.

Authorised Share Capital.

It was resolved as an ordinary resolution that:

The share capital of the company be increased from £50,000 to £5,000,000 by the creation of 49,500,000 new ordinary shares of 10p each ranking in all respects pari passu with the 410,000 existing shares of 10p each in the capital of the company.

Authority on Directors to allot Securities.

It was resolved as an ordinary resolution that:

The directors are unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot all shares in the authorised share capital of the company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date of this meeting.

Registered Office
St Florian House
Milton Road
Wokingham
RG40 1EN



By order of the Board
LJ Austen
Director
29th March 2006