

# 13 - 05 - 99

COMPANY NUMBER 1030144

THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION

of

WHITEHEAD (NARROW STRIP) LIMITED

(passed on 14 December 1998)

At the EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 15 Marylebone Road London NW1 5JD on 14 December 1998 the following Resolution was duly passed as a ORDINARY RESOLUTION of the Company:-

**Ordinary Resolution**

It was resolved that (until otherwise decided by the company in general meeting) the minimum number of directors of the company shall be one.

*Ahsandeth*

CHAIR

