

The Companies Act 1985
as amended by the Companies Act 1989
Private Limited Company

ORWELL SECURITIES (IPSWICH) LIMITED

Company No 1403899

ORDINARY RESOLUTION

Passed on 3. 07. 02

At an Extraordinary General Meeting of the above named company duly convened and held at Cleveland House, 5 Sorrel Horse Mews, Ipswich, Suffolk on 3. 07. 02

the following resolution was duly passed as an Ordinary Resolution of the company :-

that all the 1,000 Ordinary shares of £1.00 each in the Capital of the Company be subdivided into 100,000 Ordinary Shares of 1p each.


Chairman

