

COMPANIES ACT 1985 - COMPANY LIMITED BY SHARES

Pursuant to Section 380

SPECIAL RESOLUTION

175 BERMONDSEY STREET MANAGEMENT LIMITED Company No. 1851528

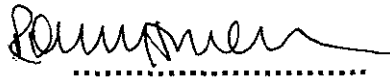
Passed on the 1st September 2004

At an Extraordinary General Meeting of the above-named Company duly convened and held at:

6 Dancastle Court
14 Arcadia Avenue
London
N3 2JU

The following Special Resolution was unanimously passed:

That the Share Capital of the Company be increased from £6 to £7 by the creation of an additional 1 Ordinary Share of £1, such share to rank *pari passu* with the existing share capital of the Company


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Director

Presented for filing by:

Stardata Business Services Limited,
Harben House,
Harben Parade,
Finchley Road,
London,
NW3 6LH

