

Company No. 1881804

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

B.O.B. STEVENSON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Alfreton Road, Derby, DE21 4AA on the fifteenth day of August 2000, the following Resolution was duly proposed and passed:-

ORDINARY RESOLUTION

That the share capital of the Company be increased from £100,000 to £150,000 by the creation of 50,000 Shares of £1 each, ranking pari passu with the present share capital.

Dated this fifteenth day of August 2000.

.....*G. L. Perrott*.....

G. L. PERROTT,
Chairman of the Meeting

