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THE GEORGIANS (BOSTON) LIMITED

RESOLUTION

Following the meeting of the Company held on Monday 30th April, 2007 the following resolutions were considered and both passed unanimously:

1. That the authorised share capital of the Company be increased from 30,000 £1 ordinary shares of £1 each to 300,000 £1 ordinary shares of £1 each; and
2. That a bonus issue of shares be made to existing shareholders on the basis of 10 shares for each one held, to be funded by the utilisation of the capital redemption reserve and the balance to be taken from accumulated reserves.



R. Tupper – Co. Secretary
30th April 2007

SATURDAY



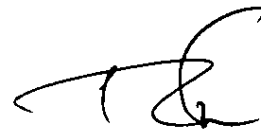
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THE GEORGIANS (BOSTON) LIMITED

RESOLUTION

The Company hereby gives you notice of a meeting of the Company to be held on Monday 30th April, 2007 at 50 Wide Bargate, Boston, Lincs. PE21 6RY at which time the following resolutions will be considered:

1. That the authorised share capital of the Company be increased from 30,000 £1 ordinary shares of £1 each to 300,000 £1 ordinary shares of £1 each, and
2. That a bonus issue of shares be made to existing shareholders on the basis of 10 shares for each one held, to be funded by the utilisation of the capital redemption reserve and the balance to be taken from accumulated reserves



R. Tupper – Co Secretary
4th April, 2007

cc RBI

cc MAI

