

Company Number: 1989429

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

PRISM INVESTMENTS LIMITED

PASSED ON THE 18TH DAY OF MARCH 1991

At a General Meeting of the above-named company, duly convened and held at Old Maltings Farm, Bures Road, Nayland, Colchester, Essex on the 18th day of March 1991.

The following resolution was duly passed:-

It was resolved that the nominal capital of the company be increased by £630,000 beyond the registered capital of £370,000 by the creation of 630,000 ordinary shares of £1 each. It was further resolved that such shares should rank pari passu with the existing shares in issue.

  
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Chairman

18th March, 1991

