

COMPANY NUMBER: 01992471

The Companies Act 1985
(As amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

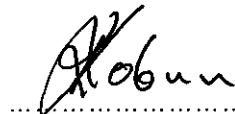
of

THOBURN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Hat & Mitre Court, St John's Street, London, EC1M 4EF on the 28 April 2006 the following resolution was duly passed as an ORDINARY RESOLUTION of the company:

Re-classification of shares

THAT the 12,000 ordinary shares of £1 each in the name of Betty Thoburn be re-classified as 12,000 "B" ordinary shares of £1 each to rank pari passu in all respects with the existing authorised and issued share capital of the company.



R Thoburn
Director

