

COMPANY NUMBER: 1992471

COMPANIES ACT 1985

ORDINARY RESOLUTION OF

THOBURN ASSOCIATES LIMITED

passed the 18<sup>th</sup> March 1994

At an extraordinary general meeting of the above named company duly convened and held at 2 Cloth Court, London EC1 on the

18<sup>th</sup> March 1994 the following ordinary resolution was duly passed vis:

ORDINARY RESOLUTION

That the authorised share capital of the company be increased from 100 Ordinary Shares of £1 each to 50,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing shares in the company and that the directors are generally and unconditionally authorised pursuant to Section 80 of the Companies Act to allot and issue up to 49,900 ordinary shares of £1 each within 5 years of the date of this resolution (on the expiration of which the authority shall expire) and the directors shall have the power to exercise the authority hereby conferred upon them to allot such shares to such persons and on such conditions as they may in their discretion determine as if Section 89(1) and 90(1) of the Companies Act 1985 did not apply thereto but subject to the Articles of Association of the Company



*[Signature]*  
.....  
CHAIRMAN