

Reyker Investments Limited
(Company number 2006742)

RESOLUTIONS

IT WAS RESOLVED:

- a) that the ordinary share capital of the company be and hereby is increased from £250,102 to £400,100 by the creation of 149,998 ordinary shares of £1 ranking pari passu with the existing share capital of the company and,
- b) that Pursuant to sub-section (1) of Section 80 of the Companies Act 1985 the Directors shall have and are hereby granted general and unconditional authority to exercise all the powers of the company to allot relevant securities (as defined in sub-section (2) of Section 80 of the said Act) up to the maximum amount of £149,998 (being the total authorised but unissued share capital following the increase of the authorised share capital pursuant to paragraph (a) of the Resolution) during the period commencing on the date of the passing of this Resolution and expiring on the fifth anniversary of the date of the passing of this Resolution and to make an offer or agreement which would or might require relevant securities to be allotted after the date of expiry of this authority.

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Director

21st March 1991

