

Registered Number: 2109028

THE COMPANIES ACTS

**CORNLODGE PROPERTIES LIMITED**  
**(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

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**ORDINARY RESOLUTIONS**

**IN WRITING**

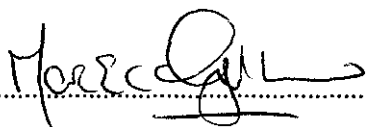
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In accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) we, all the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them if they had been proposed at a general meeting at which we were present HEREBY RESOLVE in writing as follows:-

**ORDINARY RESOLUTIONS**

1. THAT the authorised share capital of the Company be increased from £100 to £1,500,100 by the creation of 1,500,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of £1 each of the Company.
2. THAT the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the company to allot relevant securities (as defined for the purposes of section 80 of the companies Act 1985) up to an aggregate nominal amount of £1,500,000 provided that this authority shall expire on the date being five years after the passing of this resolution unless renewed, varied or revoked by the company in general meeting save that the company may before such expiry or the expiry of any renewal of this authority make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if this authority had not expired.

Signed .....



Date.....

27.06.01

for and on behalf of Moorfield Group Limited