

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

BARBERS WHARF MANAGEMENT LIMITED
~~BARBER'S WHARF MANAGEMENT LIMITED~~

2299831

Ordinary Resolution

Passed

6th December 2001

At an Annual General Meeting of the Company duly convened on 6th December 2001 the following Resolution was duly passed as an ORDINARY RESOLUTION :-

ORDINARY RESOLUTION

That as an ORDINARY RESOLUTION that the Share Capital of the Company is One Thousand Pounds divided into one thousand Ordinary Shares of one pound each.

Signed

gprgw (DIRECTOR)

Dated

22.2.02

