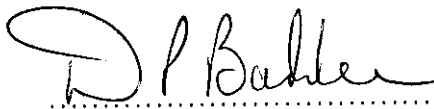


Company Number: 02388497

TEMPLE LIFTS LIMITED
("the Company")

Pursuant to Section 381A of the Companies Act 1985 the following Written Resolutions was duly passed by the members of the above named Company on the 23 December 2005:-

THAT the authorised share capital of the Company be increased to £2,000 by the creation of 1,000 Ordinary Shares of £1 each in the capital of the company.


.....
Company Secretary

