

Company No : 2566762 (England and Wales)

The Companies Act 1985

Private Company Limited By Shares

Written Resolution

of

THE IRONGATE GROUP LIMITED

Pursuant to Section 381A of the Companies Act 1985

Passed 1st October 2002

We, the undersigned members of the above named Company being the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as an **Ordinary Resolution**.

"That the share capital of the Company be increased from £10,000 to £500,000 by the creation of 490,000 Ordinary £1 Shares which shall rank pari-passu in all respects to the existing Ordinary shares, and that the Memorandum on Articles of Association of the Company be amended accordingly"

Signed.....

Signed.....J. Thomson

Signed.....Ali

Signed.....C. Johnson

Date.....1st NOVEMBER 2002

