

COMPANY NO: 2666043

THE COMPANY ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

SUMIT (NAVATHAI) LIMITED

At the Extraordinary General Meeting of the above-named Company duly convened and held at 41 Welbeck Street, London W1M 8HD.

ON 12 OCTOBER 1999

The following ORDINARY RESOLUTION was duly passed, viz

RESOLUTION

The nominal share capital of the company be increased by £99,000 to £100,000

Signed 

For and on behalf of
SUMIT (NAVATHAI) LIMITED

