

No. of Company: 2686021



COMPANIES ACT 1985 AND 1989

**ORDINARY RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

of

**BOROS LIMITED**

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Passed: 6 May 2005

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Galla House, 695 High Road, North Finchley, London, N12 0BT, on 6 May 2005, the following ORDINARY RESOLUTION was duly passed:-

"That the authorised share capital of the Company be increased from £1,000 to £3,000 by the creation of 1,000 Ordinary "A" £1 shares and 1,000 Ordinary "B" shares, to rank pari passu in all respects with the present ordinary shares except that they shall carry no voting rights and no rights of capital distribution."

Signed:

  
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Director