

Company Number: 2717838
The Companies Act 1985

Company Limited by Shares

Ordinary Resolutions of Lucky Joe Limited

Passed the 11th October 2002

At an Extraordinary General Meeting of the company, duly convened, and held on the 11th October 2002, the following ORDINARY RESOLUTIONS were duly passed:-

THAT

- (i) The Share Capital of the company be increased from £1000 to £100,000 by the creation of 99,000 new Shares of £1 each ranking in all respects pari passu with the existing Ordinary shares of £1 each in the Capital of the company;
- (ii) All the unissued Shares in the Capital of the company be under the control of the Director and that the Director may allot, grant options over, or otherwise deal with or dispose of any such Shares, to such persons and generally on such manner as they think fit;
- (iii) The general authority conferred by the preceding paragraph shall expire on the fifth anniversary of the passing of this Resolution unless varied or revoked by the company in General Meeting.
- (iv) Upon the recommendation of the directors, it is desirable to capitalise the sum of £49,900 (being part of the amount standing to the credit of the Company's share premium account) and that such sum be capitalised and accordingly the directors be authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company registered at the close of business on 11th October 2002 and to apply such sum in paying up in full at par on behalf of such holders 49,900 ordinary shares of £1 each (ranking pari passu in all respects with the existing issued ordinary shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of 499 of the said ordinary shares for every 1 ordinary share then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

Chairman

