

COMPANY NO: 02731274

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

LIVING STONE CLIMBING WALLS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY
CONVENED AND HELD AT 70 HIGH STREET, LLANBERIS ON THE FIRST
DAY OF AUGUST 2000 THE FOLLOWING RESOLUTION WAS DULY
PASSED:

TO INCREASE THE NOMINAL CAPITAL BY £1 (ONE POUND GB) BEYOND
THE REGISTERED CAPITAL OF £100 (ONE HUNDRED POUNDS GB).

SIGNED *J. Bennett*

DIRECTOR/SECRETARY

DATE 01 AUGUST 2000

