

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION OF MYHOME LIMITED

Passed on 21st August 1992

At an Extraordinary General Meeting of the above named company, duly convened, and held on 21st August 1992 at 22C Woodchurch Road, West Hampstead, London, NW6 3PN the following Ordinary Resolution was duly passed.

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased to £2,500 by the creation of 1500 ordinary shares of £1.00 each ranking pari passu with the existing shares of the Company at £1.00 each.

X Y. H. H.

