

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2909591

ordinary resolution(s)of BIRDDOG LIMITED

..... Limited

Passed the 25th day of JANUARY ~~19~~ 2000At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE STUD OFFICES, ANDOVER, HAMPSHIREon the 25th day of JANUARY ~~19~~ 2000

the following ORDINARY RESOLUTION(S) was/were duly passed:—

The Directors are unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot all shares in the authorised share capital of the Company, which were unissued immediately following the increase in share capital on 26th March 1997, at any time during the period of five years from the date thereof.



S McKee
Chairman



A59
COMPANIES HOUSE

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0195
29/02/00

(1)

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.