

**J27**

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2909591

**ordinary resolution(s)**of BIRDDOG LIMITED

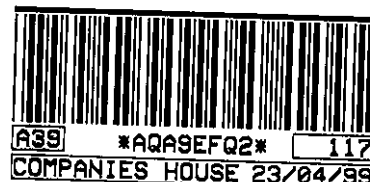
..... Limited

Passed the 30TH day of MARCH 19 99

At an Extraordinary General Meeting of the members of the above-named company, duly

convened and held at PARK HOUSE, 102-108 ABOVE BAR, SOUTHAMPTON,HAMPSHIRE, SO14 7NHon the 30TH day of MARCH 19 99the following ORDINARY RESOLUTION(S) ~~was/were~~ duly passed:—

It was resolved that it is desirable to capitalise the sum of £20,000 comprising part of the company's undistributed profits and accordingly that the said sum of £20,000 be set free for distribution among the holders in the Register at the close of business on 29 March 1999 in the proportion of 1 new ordinary share of £1 for every 4 ordinary shares of £1 each held on that date on condition that the said sum of £20,000 be not paid in cash but be applied in payment of ordinary shares.



(1)

D P HOULDSWORTH, CHAIRMAN

## 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.

**JORDANS**