

Company number
3026549

The Companies Acts 1985

Company Limited by Shares

Resolution

of

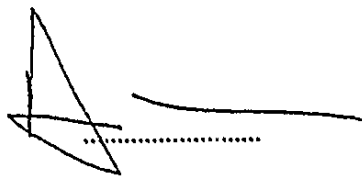
Alnery No. 1432 Limited

(passed on 28th April, 1995)

The following resolution was duly passed as a special resolution of the company by the sole member of the Company on 28th April, 1995.

THAT:

- (1) the articles of the company be altered by the deletion of the existing regulation 3(1) in the articles of association and the substitution of the regulation set out in the printed document marked "A" submitted to the meeting and for the purpose of identification initialled by the chairman;
- (2) the authorised share capital of the company be increased by £99,000 to £100,000 by the creation of 99,900 additional ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the company; and


Chairman



"A"

3. (1) The directors are generally and unconditionally authorised, in accordance with Section 80 of the Act, to exercise all the powers of the company to allot relevant securities up to a maximum nominal amount of £99,999.

2.