

The Companies Act 1989

Company Number: 3041967

ORDINARY RESOLUTION

of

MACAMILE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company,
duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the
19th day of April 1995, the following Ordinary Resolution was duly passed;

**INCREASE IN
NOMINAL SHARE
SHARE CAPITAL:**

IT WAS RESOLVED; that the authorised share capital
of the Company be and is hereby increased from £100
to £900 by the creation of a further 800 Ordinary Shares
of £1.00 each, ranking pari passu in all respects with the
existing share capital of the Company.

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

**Presented by; ICC COMPANY FORMATIONS
CRWYS HOUSE, 33 CRWYS ROAD,
CARDIFF, CF2 4YF.**

