

COMPANY NO: 03294333

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

Pursuant to Section 123 of the Companies Act 1985
of

SHERWOOD CASTLE LIMITED

Passed on 22 October 1998

At a general meeting of the members of the above named Company "SHERWOODLANDS"
duly convened and held at ~~15, Victoria Crescent, Mapperley Park,~~ RUFFORD LANE
~~Nottingham NG5 4DZ~~ on the 22nd day of October 1998 the following
Resolution was duly passed.

RUFFORD NOTTS
NG22 9DG

That the authorised share capital of
the Company be increased from 1,000
Ordinary Shares of £1 each to 100,000
Ordinary shares of £1 each.

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S Mills
Director

