

333 9804

**Special Resolution**

**of**

**Abledeal Limited**

Registered in England & Wales No 03339804

At an Extraordinary General meeting of the members of the above Company duly convened and held on 31<sup>st</sup> March 2007, the following Special Resolution was passed

That the Authorised Share Capital of the Company, currently 1,000 Ordinary Shares of £1 each be sub-divided into 700 A Ordinary Shares of £1 each, 100 B Ordinary Shares of £1 each, 100 C Ordinary Shares of £1 each, and 100 D ordinary Shares of £1 each

And that the Directors be authorised to allot from time to time un-issued shares up to the total amount of Capital as hereby increased, such authority continuing for a period of five years from the date of this resolution and renewable thereafter in accordance with Section 80 of the Companies Act 1985

Signed



T H Lockett, Director



**ECS**  
156 WINDMILL ROAD  
BRENTFORD, MIDDLESEX TW8 9NQ  
PHONE 020 8560 2163  
FAX 020 8560 2157  
e-mail: info@ecs-brentford.co.uk