

Company number
3403669

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

PUCKLECHURCH CUSTODIAL SERVICES LIMITED
(THE "COMPANY")

(passed on 4th June, 1998)

The following resolution was duly passed as an ordinary resolution of the Company by the sole member of the Company on 4th June, 1998:

THAT:

the authorised share capital of the Company be increased by £999,900 to £1,000,000 by the creation of an additional 999,900 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.

.....
for Alnery Incorporations
No. 1 Limited (sole member)

