

No. 3549771

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AUBURN PROPERTIES LIMITED

Passed the 11th day of May 1998

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7, Station Road, Kettering on Monday 11th May 1998 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT the Authorised Share Capital of the Company be increased to £10,000 by the creation of a further 9,900 shares of £1 each ranking pari passu in all respects with the existing shares.



WHITE ROSE FORMATIONS LIMITED  
SECRETARY

