

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

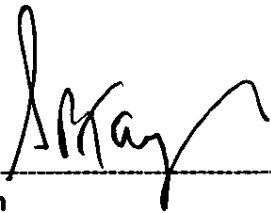
**COMPANY NO: 3697314**

**ORDINARY RESOLUTION OF W B TIDEY & CO LTD**

At a General Meeting of the above named Company duly convened, and held on the *Twenty*  
*Fourth* day of *SEPTEMBER* 2008 the following resolution was passed as an  
ordinary resolution

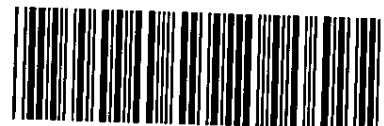
**ORDINARY RESOLUTION**

THAT the nominal share capital of the Company be increased by £285,000 beyond the registered capital of £1,000 by the creation of 285,000 'A' ordinary shares of £1 each, the new shares to rank pari passu in all respects with the existing shares

X   
Chairman

Presentor  
Kestrian Company Services  
The Britannia Suite  
Wharf Road  
Sale  
Greater Manchester M33 2AF

TUESDAY



A05

\*A4JGX3R4\*

07/10/2008

COMPANIES HOUSE

165