

COMPANY NO: 3704627

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL RESOLUTION(S)
OF

GLOBALCOUNT LIMITED

LIMITED/PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

4 AVALON DRIVE, FRECKLETON PRESTON

PR4 1PE

ON THE 31ST DAY OF AUGUST 2000

THE FOLLOWING RESOLUTION(S)* WAS/WERE DULY PASSED:-

THAT THE CAPITAL OF THE COMPANY BE AND IT IS HEREBY INCREASED FROM £1000.00 TO
£100,000.00 BY THE CREATION OF AN ADDITIONAL 99,000 ORDINARY SHARES OF £1.00 EACH.

SIGNED



*DIRECTOR/SECRETARY

DATE

31 AUGUST 2000

* Delete as appropriate

