

Company Number 3713007

The Companies Act 1985

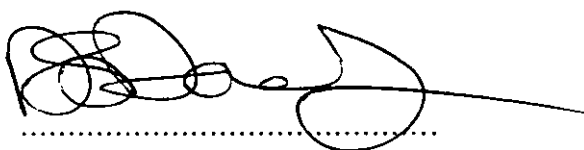
COMPANY LIMITED BY SHARES

**Ordinary Resolution of
RENT A SPACE LIMITED**

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at the Registered Office on the 30th day of July 1999, the following Ordinary Resolution was duly passed:

That the company's authorised share capital be increased from 100,000 to 10,000,000 ordinary shares of £1 each.

Signed



Mr A S Donaldson
Director

30th July 1999

