

Company Number : 3752762

AT AN EXTRAORDINARY MEETING OF

RATCLIFFE FINANCIAL SERVICES LIMITED

HELD AT THE REGISTERED OFFICE

on 6th March 2000

The following resolution was passed:

As a SPECIAL RESOLUTION that the Authorised Share Capital of the Company be increased from £1,000 to £11,000 by the issue of 10,000 ordinary Shares of £1 each, ranking pari passu in all respects with the existing Authorised Share Capital.


J A UZZELL
Chairman

