

Number of Company: **3894672**

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
BELUGA HOLDINGS LIMITED**

(Pursuant to Section 123(3) of the Companies Act 1985)
Passed on **17 MAY 2002**

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at **71 DUKE STEET, MAYFAIR, LONDON W1K 5NY** on **17 day of MAY 2002** the subjoined ORDINARY RESOLUTION was duly passed vis:

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased to **£ 3,000,000** by the creation of an additional **1,000** ordinary shares of **£1,000** each.

Signature: _____

Mr. Fenton W. Higgins
Director

