

No: 3936645

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES

ORDINARY RESOLUTION

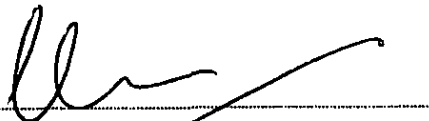
OF

AWG Plc
(Passed on 28th Day of July 2005)

At the Annual General Meeting of the Company duly convened and held on 28th July 2005 the following Resolution was passed as an Ordinary Resolution:

Minute Number GM/05.009

IT WAS RESOLVED as an Ordinary Resolution that the share capital of the company be increased from £1,039,886,230.85 to £1,549,999,999.80 by the creation of 2,563,321,689 ordinary shares of 19¹⁸¹/₂₀₁ pence each in the capital of the company.



Mrs C T Russell
Secretary

WEDNESDAY



P988MC5H

PC4

05/08/2009

439

COMPANIES HOUSE