

No. 4005584

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION OF

BLUEAZURE LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at Precision House, Arden Road, Alcester, Warwickshire, on 26 July 2004, the following resolution was duly passed as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION

'That the authorised share capital of the Company be increased to £110,000,000 by the creation of 109,999,000 additional shares of £1.00 each.'

  
.....  
P D Shepherd  
Director

