

RESOLUTION ON INCREASE OF SHARE CAPITAL
COMPANIES ACTS

COMPANY NUMBER: 4133721

COMPANY NAME: STARSIDE SERVICES LIMITED

At a General Meeting of the members of the above named Company duly convened and held at

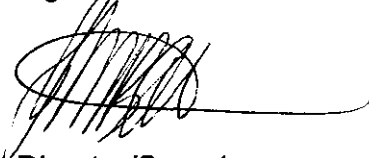
110 Saltergate, Chesterfield, Derbyshire

on the 18th January 2001

The Following Resolution was duly passed:

That the authorized share capital of the Company be increased by £99,900 beyond the registered capital of £100.00.

Signature:



Director/Secretary

