

Company Number 04179148

**The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Of**

Kobayashi Healthcare Europe Limited

Passed 1 December 2003

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Office 264 B3, Chiswick Park, 566 Chiswick High Road, Chiswick, London, W4 5YA on 1 December 2003 the subjoined **Ordinary Resolution** was duly passed. Viz:

Resolution

That the authorised share capital of the company be increased from £3,666 to £6,999 by the creation of 3,333 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 3,666 ordinary shares of £1 each.

.....*K. Miyanishi*.....

Chairman – Kazuhito Miyanishi

