

Company Number 04197152

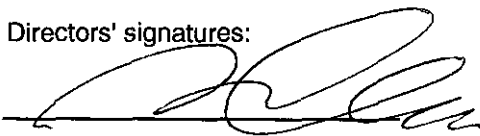
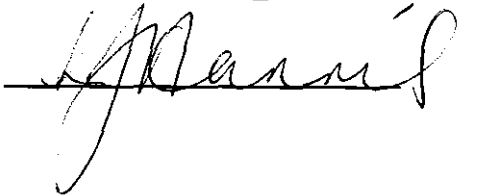
**THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

**MAXXIMA LIMITED**

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

THAT an extraordinary general meeting be convened to propose that the authorised share capital of the Company be increased by £100.00  
from £100.00 divided into 100 ordinary shares  
of £1.00 each to £200.00 divided into 200 ordinary  
shares of £1.00 each.

Directors' signatures:

Date of each signature:

3rd September 2001

3rd Sept 01



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