

02-07-02

COMPANY NO. 04232902

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF**

JOHN BEARD & SON LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED AND
HELD AT**

44 BOTLEY ROAD, PARK GATE, SOUTHAMPTON, HANTS. SO31 1BB

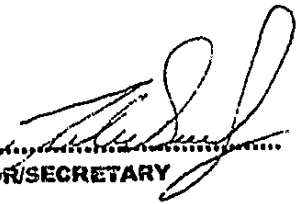
ON THE TWENTIETH DAY OF AUGUST 2001

THE FOLLOWING RESOLUTION WAS DULY PASSED:

It was agreed to increase the Company's authorised share capital by £400 to £500.

It was agreed to designate the authorised share capital as follows:

100	£1 Ordinary 'B' Shares
100	£1 Ordinary 'C' Shares
100	£1 Ordinary 'D' Shares
100	£1 Ordinary 'E' Shares

SIGNED 
DIRECTOR/SECRETARY

DATE 20.8.2001

