

RAY WYRE ASSOCIATES LIMITED

COMPANY NUMBER 4257360

Resolution

Date ⁴27..... March 2002

The following resolution was passed at the above dated Ordinary General Meeting of the Company:

that, the authorised £1.00 ordinary share capital of the company be increased from 100,000 to 500,000 by the creation of a further 400,000 £1 ordinary shares. The new shares are to rank pari passu with the existing shares having the same rights, privileges and advantages.

Director T Ray Wyre.....

