

COMPANY NUMBER: 4350067

COMPANIES ACTS 1985/89

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF

C&C SONS LIMITED

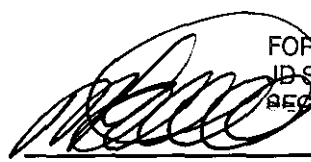
PASSED THE 5TH DAY OF DECEMBER 2003

At an Extraordinary General Meeting of the Members of the Company, held today at 1.00 p.m., the following resolution was passed as an Ordinary Resolution of the Members of the Company: -

ORDINARY RESOLUTION: -

THAT the authorised Share Capital of the Company be increased from £1,000,000 divided into 1,000,000 Ordinary Shares of £1.00 each to £10,000,000 divided into 10,000,000 Ordinary Shares of £1.00 each.




FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY
SECRETARY