

3

T. K. M. CONSULTANTS LIMITED

Companies Act 1985

Company number 4427579

Special Resolution

It is resolved that:-

The Authorised Share Capital of the Company consisting of 100000 Ordinary Shares of £1 each be sub-divided and re-designated as follows:-


50000 A Ordinary Shares of £1 each

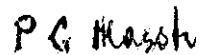
50000 B Ordinary Shares of £1 each

The A and B Ordinary Shares shall rank pari passu in all respects.

Dated this 27<sup>th</sup> day of March 2003.

Signed:-

  
J. T. Cully - Director



P. G. Marsh - Secretary

