

Number of Company: 4581077

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

Pursuant to Section 378 of the Companies Act 1985

**Of SHERWOOD CORPORATE SOLUTIONS LIMITED**

Passed on the 8<sup>TH</sup> day of December 2003 at 10.00 am

At an Extraordinary General Meeting of the Members of the above-named  
Company, duly convened and held at  
Registered Office Address:

**26 HEALAUGH WAY  
CHESTERFIELD  
DERBYSHIRE  
S40 2UU**

Passed on the 8<sup>TH</sup> Day of December 2003 the following

**SPECIAL RESOLUTION** was duly passed: -



That the authorised share capital is to be increased from:-

£800 divided into 100 A, B, C, D Voting shares & E, F, G, H Non-voting shares of £1 each  
By 100 I Non-voting shares  
To  
£900 divided into 100 A, B, C, D Voting and E, F, G, H, I Non-Voting shares of £1 each.

*PRESENTED BY*  
**NATIONWIDE CORPORATE SERVICES  
SOMERSET HOUSE  
40-42 FICE STREET  
BIRMINGHAM  
B4 6LZ  
TEL 0121 678 9000**

X *[Signature]*  
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**CHAIRMAN/DIRECTOR**