

No. 4595756

The Companies Acts 1985 - 1989

A PRIVATE COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

of

r2 b2 LIMITED

At an **Extraordinary General Meeting** of the above-named Company held on 1st July 2003

the following **RESOLUTION** was passed as an **ORDINARY RESOLUTION**:-

**RESOLUTION**

That the Company's Issued Share Capital be increased by the issue of 99,900 ordinary shares of £1 each for cash.

BY ORDER OF THE BOARD



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R R B BALLARD

CHAIRMAN

