

**COMPANY NUMBER:** 4637992

**COMPANY NAME:** Yew Tree (Highclere) Limited

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:

Adam House, 71 Bell Street, Henley-on-Thames, Oxfordshire, RG9 2BD

On 1 April 2003

The following Special Resolution was duly passed:

“That the capital of the Company be increased to £10,000,000.00 by the creation of £9,900,000.00 ordinary shares of £1 each ranking pari passu for all purposes with the existing ordinary shares of £1 in the capital of the Company”.



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Company Secretary

