

Co. No. 4652895

The Companies Acts 1985 and 1989

COMPANY LIMITED SHARES

ORDINARY RESOLUTION

OF

C P I INVESMTMENT FUND LTD.

At an Extraordinary General Meeting held at Oakdene, 10 Buncer Lane, Blackburn, BB2 6SE on 10 July 2008 the following resolution was passed as a Ordinary Resolution

RESOLUTION

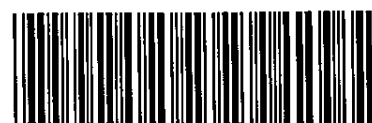
THAT:

- the capital of the Company be increased to £250,000 by the creation of 249,000 Ordinary shares of £1 each having the respective rights set out in the Articles of Association of the Company and that such shares may be allotted to such persons (including directors or employees of the Company) as the Directors may determine of the Company

X 

G Bonfield

SATURDAY



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26/07/2008

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COMPANIES HOUSE