

No: 4654993

The Companies Act 1985 and 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

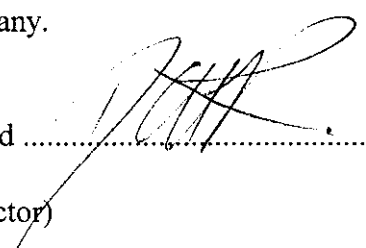
Of

D. ATKINSON MAINTENANCE LIMITED

Passed 1 December 2003

At a meeting held on 1 December 2003 between all shareholders of D. Atkinson Maintenance Limited, it was agreed that the following shares are issued from the authorised share capital of the company:-

200 £1 ordinary shares. These shares have the same rights as the existing shares issued by the company.

Signed


(Director)

