

No. 4779531

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AIKMO TRADING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on ~~X~~ 1/8/2003 the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the existing share capital of the company being £100,000 divided into 100,000 Ordinary Shares of £1 each be increased to £1,000,000 by the creation of a further 400,000 Ordinary Shares of £1 each and 500,000 Ordinary "A" Shares of £1 each.



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