

## A PRIVATE COMPANY LIMITED BY SHARES

## CHEETHAMS MILL INDUSTRIAL PARK LTD

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANY (TABLES 1 TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985, WE, THE UNDERSIGNED, BEING MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

## WRITTEN RESOLUTION

That the authorised capital of the Company be increased by the addition of £249,900 beyond the registered capital of £100 such additional capital being divided into 49,900 "A" ordinary shares of £1 each, 50,000 "B" ordinary shares of £1 each, 50,000 "C" ordinary shares of £1 each, 50,000 "D" ordinary shares of £1 each and 50,000 "E" ordinary shares of £1 each, all to rank equally with the existing shares of the Company in every way.

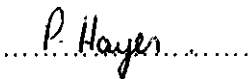
Dated this 15<sup>th</sup> day of July 2003



Michael John Cowell



David Ian Cowell



Pamela Hayes

Being all the Members for the time being entitled to receive notice of an attend and vote either in person or by proxy at the Meetings of the Company

