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WOODSPRITE HOLDINGS LIMITED
COMPANY NO 4878655
C/O HARRIS YOUNG AND BEATTIE
ARCADIA HOUSE
37 WORCESTER STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 1EW

At an EGM of the Company held at the registered office on 30 September 2003 the following special resolution was passed:

That the capital of the Company be and is hereby increased from £1,000 to £200,000 by the creation of an additional £199,000 ordinary shares of £1 each.

Signed on behalf of the board by:

J.C. Abrahams

J Abrahams
Director

