

**ORDINARY RESOLUTION OF  
DHM CONSULTANCY LIMITED**  
Company Number 5158505

Passed: 15 October 2005

The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed for or on behalf of the last such member on 15 October 2005.

**RESOLUTION**

That pursuant to Section 125 (2) (a) Companies Act 1985 the rights attaching to 3 of the 1000 Ordinary shares in the capital of the company be varied by redesignating those 3 shares as One Ordinary 'A' share, One Ordinary 'B' share and One Ordinary 'C' share to have the same rights as, and rank pari passu in all respects with, the existing Ordinary Shares in the capital of the Company.

The above shares to be redesignated as follows:

Mr G Walters	One 'A' Ordinary Share
Mr P H Richards	One 'B' Ordinary Share
Mr M E R Llewellyn	One 'C' Ordinary Share

Signature P. H. Richards, Director / Secretary of the Company.

