

**CHRIS REID LIMITED
ORDINARY RESOLUTION**

Pursuant to section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:


Whitecrest, 5 Narrow Path, Aspley Heath, Woburn Sands, Milton Keynes, MK17 8TF
on 1 May 2006

the following ORDINARY RESOLUTION was duly passed, viz:

That the authorised capital of the company be increased by £1,000 beyond the registered capital of £100,000 by the creation of 1000 Partners' Ordinary shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares of £1 each in the capital of the company save that the holders of the Partners' Ordinary shares shall not be entitled to attend or vote at general meetings of the company nor to participate in any distribution of assets on the winding up of the company. The dividend rights of the Partners' Ordinary shares of £1 each differ from those of the existing registered capital of the company

Signed

Position


Director

THURSDAY



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21/06/2007
COMPANIES HOUSE

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