

THE COMPANIES ACTS 1985 to 1989

Company Number 5433269

ORDINARY RESOLUTION OF

BORDERCLOVE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as an Ordinary Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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.

It is resolved:

That 81 unissued shares of £1 each in the capital of the Company are hereby cancelled and the share capital of the Company is hereby diminished by £81 to £19 divided into 19 shares of £1 each.

Date: 05 May 2005



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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)



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(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3X0591/JAC

