

Wheelon Limited

Company No:
05491920

The Companies Acts 1985 and 1989

We, the undersigned, 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 section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

Ordinary Resolution

"That 1,000 Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.10 each."

Passed on: 30 September 2005

The Members:

£1.00 Ordinary shareholders:

George Dionisiou

