

Broadrise Limited

Special Resolution

Company Number 5608560

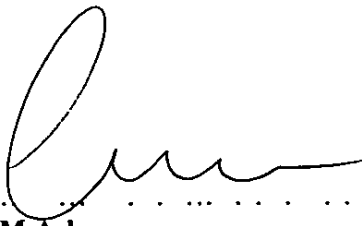
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at River Court, Mill Lane, Godalming, Surrey GU7 1EY on the 1st day of April 2008

The following special resolution was passed:

It was resolved to create a new class of £1 "A" shares. These shares will not carry any voting rights but will be entitled to share in the distributable profits of the company as the Directors decide from time to time. The authorised share capital of the company will therefore be amended to the following;

Ordinary £1 Shares £100 Authorised and Issued

"A" non-voting £1 Shares £100 Authorised and Issued


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C M Ash
Director

