

COMPANY NUMBER 6304979

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

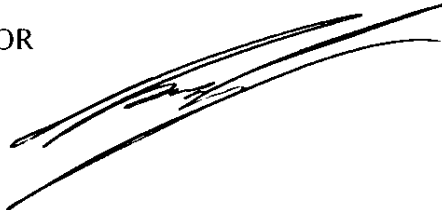
**FERNBRIDGE PROPERTIES LIMITED**

PASSED on 6<sup>th</sup> July 2007

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on 6<sup>th</sup> July 2007 the following ORDINARY RESOLUTION was duly passed -

"That the Share Capital of the Company be increased from £6 to £100 by the creation of 94 Ordinary Shares of £1 each, to rank pari passu in all respects with the existing shares of the Company"

DIRECTOR



**Presented By:**  
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14/09/2007  
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