



The Companies (Northern Ireland) Order 1986 (as amended)

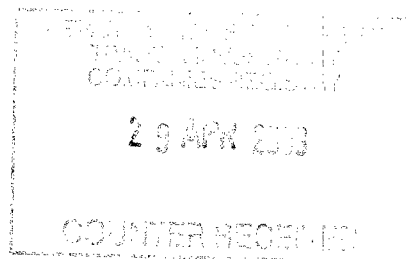
SPECIAL RESOLUTION

OF

Company (Present Name): **City Underwriting Services Limited**Company Number: **NI 65267**At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **23 CLARENCE STREET, DERRY, BT48 7EP**On the: **23-4-08**

The following Special Resolution was duly passed:

That the Share Capital of the Company be increased to £500,000 divided into 500,000 Ordinary shares of £1 each.



FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR