

Company No: 40795

COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
HAYES LYON LIMITED

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At an Extraordinary General Meeting of the above named Company held on 2nd March, 1992 at International House, 7 High Street, London, W5 5DB, the following Resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT the authorised Share Capital of the Company be and is hereby increased from £10,000 to £100,000 by the creation of an additional 90,000 new Ordinary Shares of £1 each ranking pari passu in all respects with the existing ordinary shares of the Company.

