Company Number: SC208640

## ORDINARY RESOLUTIONS

OF

## **BREEZECALM LIMITED**

JORDANS (SCOTLAND) LIMITED, currently the sole member of the above-named Company HEREBY PASSES the following written resolutions pursuant to 381A of the Companies Act 1985.

## It is resolved:

- 1. That the capital of the Company be increased from £1,000 to £1,000,000 by the creation of 999,000 shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.
- 2. That the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed, revoked or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Date: 25th July 2000.

(AUTHORISED SIGNATORY OF JORDANS (SCOTLAND) LIMITED)
Sole member and director

Oswalds 24 Great King Street Edinburgh EH3 6QN

Ref: 5A3988

SMRES 2.CFP

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