



00071933

Company No: NI 34644

Companies (NI) Order 1986

Company Limited By Shares

Resolution

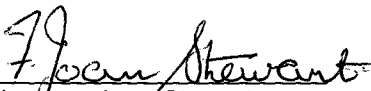
Of

Peda Properties Limited

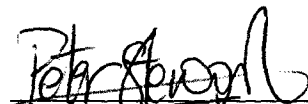
Passed this 19th day of April, 2005

We, the undersigned being all the members of the Company having the right to attend and vote at a general meeting at which the undernoted resolution is proposed signify our assent to the passing of the resolution set out below as a special resolution under the provisions of Article 389A of the Companies (Northern Ireland) Order 1986 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

"That authority to allot contained in paragraph 4 of the Articles of Association be renewed to expire on the fifth anniversary of the signing of this resolution."


Florence Joan Stewart


James Alexander Stewart


Peter Neil Stewart


David Stewart

