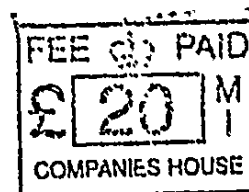


Company No. 2582085



Companies Act 1985  
Unlimited Company, Having a Share Capital  
Ordinary & Special Resolutions of  
Ronald J. Orwell & Company  
(passed 15 May 1995)

At an Extraordinary General Meeting of the above named company duly convened and held on 15th May 1995 the following resolutions were duly passed as special resolutions and ordinary resolutions and elective resolutions.

**Special Resolutions**

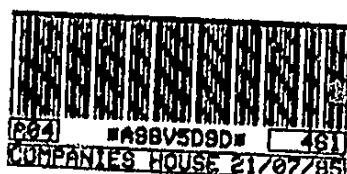
1. Company shall become a Private Company Limited by shares and that the name of the company be changed to Ronald Orwell Limited.
2. That the authorised share capital of the Company be and is hereby increased from £10,000.00 to £50,000.00 by the creation of ~~£25,000~~ <sup>(£25,000)</sup> 'A' ordinary voting shares of £1 each and £15,000.00 'B' Ordinary non-voting shares of £1 each.
3. That article 6(b) of the Articles of Association shall be amended to read:-

Clause 32 & 34 in Table A shall apply to the Company.

**Ordinary Resolution**

The Company agrees to appoint Martyn Ronald Orwell of 61 Barlows Reach, Springfield, Chelmsford, Essex CM2 6SN as Director and Secretary.

continued/...



NWB/E40x2/00072