

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SURAL ENTERPRISES LIMITED
1843485

SPECIAL RESOLUTION

passed
3rd September 2001

At an Extraordinary General Meeting of the Company duly convened on
2001 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That as a SPECIAL RESOLUTION the 'A' Shares and 'B' Shares be abolished and that all
shares will be ranked as Ordinary Shares pari pasu.

Signed:
Company Secretary

Dated: 2001

