

Company Number : 4693296

ORDINARY RESOLUTION

pursuant to section 387(2) of the Companies Act 1985

of

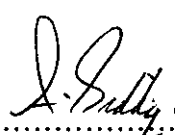
AAH PARTNERS LIMITED

Passed 12th April, 2003

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 3 Sanderson Close, Warrington WA5 3LN on the 12th April, 2003 the following ORDINARY RESOLUTION was duly passed:-

IT WAS RESOLVED THAT the authorised share capital of £1000 shared divided into 1,000 Ordinary Shares of £1 each be re-designated as following:-

900 Ordinary Shares of £1 each and 100 'A' Ordinary Non-Voting shares of £1 each.

Signed  (Director)

