

BRUNAPPLE LIMITED

REGISTERED NO. 1356000

NOTICE OF ORDINARY RESOLUTION

At a general meeting of the company held at the registered office on 15th February 1988 and for which any statutory notice was waived by all the shareholders the following ordinary resolution was passed unanimously:

"Pursuant to Section 32 of The Companies (Table A to F) Regulations 1985 (which is a section of the Articles of Association of the company) it was resolved:

That the authorised capital of the company be subdivided thus:

250,000 shares of £1 each to become 5,000,000 shares of 5p each

That the issued capital of the company be similarly subdivided thus:

50,002 shares of £1 each fully paid to become 1,000,040 shares of 5p each fully paid"

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