

Number of Company: 4905586

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

Pursuant to Section 378 Companies Act 1985
of
Nutwell Properties Limited

Passed the 19th day of September 2003

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 73-75 PRINCESS STREET, MANCHESTER M2 4EG on the 19th day of September 2003, the following ORDINARY RESOLUTION was duly passed:

"1. THAT the authorised share capital of the company be increased from £1,000 to £100,000 by the creation of 24,000 A ordinary shares of £1.00 each, 25,000 B ordinary shares of £1.00 each, 25,000 C non voting shares of £1.00 each, 25,000 D non voting shares of £1.00 each ranking *pari passu* in all other respects with the existing shares in the capital of the company. That the original 1,000 ordinary shares of £1.00 each in the capital of the Company be reclassified as 1,000 A ordinary shares of £1.00 each

2. THAT with effect from the time of passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined by the Act) up to the amount of the authorised share capital of the company at the time of passing of this resolution at any time or times thereafter from the date hereof and at any time during the period five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority"

Authorised administrator/Agent



Authorised Signatory

CERTIFIED A TRUE COPY OF THE ORIGINAL

