

Number of }  
Company } 3048830

The Companies Act 1985  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985)

OF

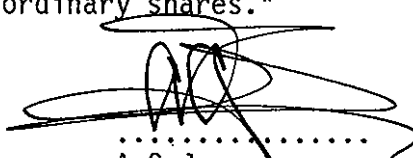
**COUNTRYMAN IMPROVEMENTS LIMITED**

**Passed 27 June 1997**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 142 Sackville Road, Hove, East Sussex, BN3 7AG on 27 June 1997, the subjoined ORDINARY RESOLUTION was duly passed, viz:-

**RESOLUTION**

"That the Share Capital of the Company be increased from £10,000 to £20,000 by the creation of 10,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing ordinary shares."

  
.....  
A C Jones  
Director

