

Company Number: 3743045

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

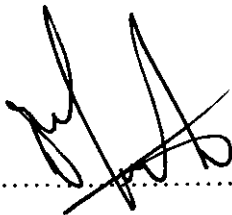
**D B MOUDINGS LIMITED**

*(the "Company")*

At a Meeting of the Directors of the Company held at on 21st March 2006 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that upon the recommendation of the directors, the sum of £9900.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on 21st March 2006 and the directors be authorised and directed to apply each sum in paying up in full Ordinary shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary shares at a rate of 99 such new shares for each existing Ordinary share of £1.00 held by them.



Mr David Furlong  
(Chairman)

21 MARCH 2006

Date

