

Company Number: 5528602

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISIONS OF THE SOLE MEMBER OF

3456TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED
(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decisions taken on 28/09/2005)

28/09/ Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 2005, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company:

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased from £100 to £1,000,000 by the creation of 999,900 ordinary shares of £1 each ranking pari passu with the existing shares in the capital of the Company.

Signed:

John Gny
For and on behalf of
Serjeants' Inn Nominees Limited

Date:

28/09/05

