

The Companies Acts 1985 and 1989

Company Number: 2756197

ORDINARY RESOLUTION

of

J.B.A. LIMITED

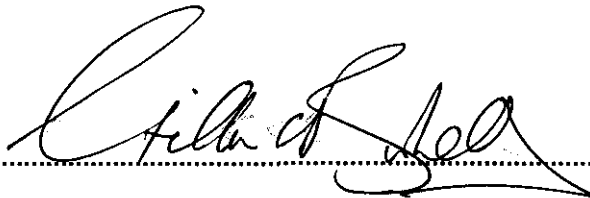
At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at STATION BUILDINGS, SHREHAM STATION,
SHREHAM

on the 28-6-00, the following Ordinary Resolution was duly passed:

**REDESIGNATION
OF ISSUED
SHARE CAPITAL:**

That the 7,436 issued share in the name of Jennifer Louise Marshall be redesignated from 7,436 Ordinary shares of £1.00 into 7,436 "A" Ordinary Share of £1.00 each.

MEMBER:



Presented by: ICC Company Formations
Crwys House,
33 Crwys Road,
Cardiff
CF24 4YF



PUB
COMPANIES HOUSE

P2P458UC

0400
08/08/00