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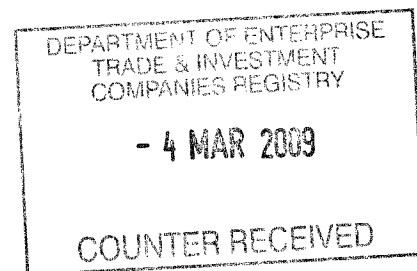


Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF



Company (Present Name): **BAGOLD LIMITED**

Company Number: **NI 71703**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **24th February 2009**

The following Special Resolution was duly passed:

That the Share Capital of the Company be increased to: **£ 2,000,000**

FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature *D. Antone*

Officer DIRECTOR