

Company No. 2228873

**BUSEC LIMITED  
THE BLACKBERRY PATCH  
PARKSTONE ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 0EP**

Special Resolution passed by the Members on 8 September 2003

It was resolved that the nominal capital of the company be increased from £100 to £300 by the creation of:

100 'A' Ordinary shares of £1 each  
100 'B' Ordinary shares of £1 each

The 'A' shares and the 'B' shares shall rank pari passu with the existing ordinary shares.

.....*M Charleton*.....  
M Charleton

Chairman

