

**Company Number: 5266998**

**The Companies Act 1985**

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**Company Limited by Shares**  
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**Ordinary Resolutions of Northbridge Asset Management Limited**  
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**Passed the 8<sup>th</sup> February 2005**

At an **Extraordinary General Meeting** of the company, duly convened, and held on the 8<sup>th</sup> February 2005, the following ORDINARY RESOLUTIONS were duly passed:-

THAT

- (i) The Share Capital of the company be increased from £1,000 to £130,000 by the creation of 129,000 new ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary shares of £1 each in the Capital of the company;
- (ii) All the unissued Shares in the Capital of the company be under the control of the Directors and that the Directors may allot, grant options over, or otherwise deal with or dispose of any such Shares, to such persons and generally on such manner as they think fit;



**Chairman**

