

COMPANY NUMBER: 06170989

THE COMPANIES ACT OF 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ICS (2037) LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at York House, 76 Lancaster Road, Morecambe, Lancashire, LA4 5QN on the 28th June 2007 the following Resolution was passed -

SPECIAL RESOLUTION

That the authorised capital of £1000 divided into 974 Ordinary Shares of £1 each, 1 Class 'A' share of £1, 1 Class 'B' share of £1, 1 Class 'C' share of £1, 1 Class 'D' share of £1, 1 Class 'E' share of £1, 1 Class 'F' share of £1, 1 Class 'G' share of £1, 1 Class 'H' share of £1, 1 Class 'I' share of £1, 1 Class 'J' share of £1, 1 Class 'K' share of £1, 1 Class 'L' share of £1, 1 Class 'M' share of £1, 1 Class 'N' share of £1, 1 Class 'O' share of £1, 1 Class 'P' share of £1, 1 Class 'Q' share of £1, 1 Class 'R' share of £1, 1 Class 'S' share of £1, 1 Class 'T' share of £1, 1 Class 'U' share of £1, 1 Class 'V' share of £1, 1 Class 'W' share of £1, 1 Class 'X' share of £1, 1 Class 'Y' share of £1, 1 Class 'Z' share of £1

Each of the above classes of shares shall constitute a different class of shares for the purposes of the Act but all of the said shares shall rank pari passu in all respects save as otherwise specified in the Articles

Be changed to

£1000 divided into 1000 ordinary shares of £1 each

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Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3 MIDSTALL, RANDOLPH'S FARM, BRIGHTON ROAD, HURSTPIERPOINT, WEST SUSSEX, BN6 9EL

