

Company Number : 1955625

**The Companies Act 1985**  
**Private Company Limited by Shares**

**ORDINARY**  
**RESOLUTIONS**

of

AXLEBOND LIMITED



AT an EXTRAORDINARY GENERAL MEETING of the above named Company  
duly convened and held at *Travelodge Hotel, Ashford, Kent*  
on *27th October 2003*

the following ORDINARY RESOLUTIONS were duly passed, viz:

**RESOLUTIONS**

1. THAT 50 of the 100 existing Ordinary £1 Shares in the capital of the Company, including the one held by Michael Anthony Houghton, be and are hereby designated "A" Ordinary Shares.
2. THAT the remaining 50 Ordinary Shares in the capital of the Company, including the one held by Shingara Tut, be and are hereby designated "B" Ordinary Shares.
3. THAT the "A" Ordinary Shares and the "B" Ordinary Shares shall have the same rights and privileges and shall rank pari passu in all respects.

A handwritten signature in cursive script, appearing to read "M.A. Houghton", is positioned above the chairman's title.

- CHAIRMAN