

RE - SUBMITTED

COMPANY NO: 03653371

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL RESOLUTION(S)
OF

S R FINANCIAL MANAGEMENT LIMITED / PLC

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY
CONVENED AND HELD AT

16 Victoria Way

Burgess Hill

West Sussex

RH15 9NF

ON THE 8th DAY OF July 2005

THE FOLLOWING RESOLUTION(S) * WAS / WERE DULY PASSED:-

The Authorised Share Capital of the company has been increased by £40,000.00 from
£110,000.00 to £150,000.00 by the creation of 400,000 Ordinary Shares of £0.10 each.

SIGNED

* DIRECTOR / ~~SECRETARY~~

DATE

30/9/2005

* Delete as appropriate

