EASTERN RANGE LIMITED
(COMPANY NUMBER 4346861)

Minutes of a meeting held at the offices of Messrs. Grant Thornton, 8 West Walk, Leicester, LE1 7NH at 10.00 a.m. on the 28th day of January 2002

PRESENT were: D.W. Wilson, Mrs. L.I. Wilson, J.D. Wilson, Mrs. S. Wilson, R.W.H. Wilson and R.E.C. Wilson

It was resolved that:-

1. That the authorised share capital of the Company be increased from £1,000 to £300,000.
2. The subscriber share in the Company in the name of Instant Companies Limited be transferred to David William Wilson who will be authorised to sign Companies Form J10 on behalf of the Company.
3. 299,999.00 shares in the Company be allocated to David William Wilson in consideration for the payment by him of the sum of £700,000.
4. Laura Isobel Wilson do resign as Company Secretary with immediate effect.
5. John Andrew Gillions be appointed as Company Secretary with immediate effect.
6. Laura Isobel Wilson be appointed as Director of the Company with immediate effect.
7. The Registered Office of the Company be changed from 8 West Walk, Leicester, LE1 7NH to 6-8 Kilwardby Street, Ashby de la Zouch, Leicester, LE65 2FU.

Dated this 28th day of January 2002.

Director

A0P168U8
A27
COMPANIES HOUSE
0568
05/03/02