EASTERNRANGE LIMITED

("the Company")

(COMPANY NUMBER 4346861)

Minutes of an Extraordinary General Meeting held at Messrs Fishers, 4-8 Kilwardby Street, Ashby de la Zouch LE65 2 FU on 21st December 2006 at 9am

PRESENT: D.W. Wilson

IT WAS RESOLVED THAT:-

the capital of the company be increased from £6,000,000 to £10,000,000 by the creation of £4,000,000 Ordinary Shares of £1 each ranking pari and passu for all purposes with the existing Ordinary Shares of £1 in the capital of the Company .

In consideration of a payment of £2 million pounds, 2,000,000 ordinary shares be issued and allotted to DW Wilson.

There being no further business the meeting was closed.

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David Wilson

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COMPANIES HOUSE