

**BASTWICK INVESTMENTS LIMITED**  
**Co. no. 153919**

At an Extraordinary General Meeting of the Company held on 12 August 2006, the following Special Resolution was taken unanimously:

**RESOLUTION**

It was resolved that the authorized share capital of the Company be increased from US\$ 10.550 divided into 10.550 shares of US\$ 1 each to US\$ 17.775 divided into 17.775 shares of US\$ 1 each by the addition of 7.225 ordinary shares of US\$ 1 each.

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SERCOPLINFO LTD.  
SECRETARY



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*Christodoulides*

FOR REGISTRAR OF COMPANIES

12/12/06

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Dues <sup>10</sup> £5

COMPANY LAW,  
CHAP. 113.

HE



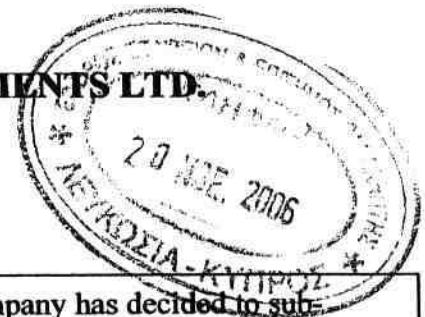
Company Number  
HE 153919

**Notification of consolidation, division, sub-division  
redemption or cancellation of shares, conversion of  
shares and reconversion of capital to shares.**

Based on article 61

Name of Company **BASTWICK INVESTMENTS LTD.**

To the Registrar of Companies



This document serves as notification that:

By a Special Resolution dated 13/11/2006, the above company has decided to sub-  
divide the share capital of US\$ 17.775,00 divided into 17.775 ordinary shares of US\$ 1  
each, into US\$17.775,00 divided into 1.777.500 ordinary shares of US\$ 0.01 each.

The issued share capital of the company which was US\$ 17.775,00 divided into 17.775  
ordinary shares of US\$ 1 each, becomes US\$ 17.775 divided into 1.777.500 ordinary  
shares of US\$0.01 each.

Following this decision, the list of shareholders is as follows:

JERUSALEM ECONOMIC CORPORATION LTD. 711.000 ordinary shares of US\$  
0.01 each

INDUSTRIAL BUILDINGS CORPORATION LTD. 711.000 ordinary shares of US\$  
0.01 each

DARBAN INVESTMENTS LTD. 355.500 ordinary shars of US\$ 0.01 each

Signature

*signature*  
Secretary or Director

Date 14.11.2006

	<b>Name and Address for Correspondence</b>	
Name	Suzanne Kalogreades	
Address	P.O.Box 56850 Lemesos	
Post Code	3310	Telephone 25850025

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*Handwritten signature*  
FOR REGISTRAR OF COMPANIES

Dues £5

COMPANY LAW,

CHAP. 113.

HE16

Company Number  
HE 153919

**Notification of consolidation, division, sub-division  
redemption or cancellation of shares, conversion of  
shares and reconversion of capital to shares.**  
Based on article 61

Name of Company **BASTWICK INVESTMENTS LTD.**

To the Registrar of Companies

This document serves as notification that:

By a Special Resolution dated 10/10/2005, the above company has decided to split the share capital of CyP 5000,00 divided into 5000 ordinary shares of CyP 1 each, into US\$10.550 divided into 10.550 ordinary shares of US\$ 1 each.

The issued share capital of the company which was CyP 1000 divided into 1000 shares of CyP 1 each, becomes ~~US\$~~ 2110 divided into 2110 shares of US\$ 1 each.

Following this decision, the list of shareholders is as follows:

JERUSALEM ECONOMIC CORPORATION LTD. 2108 ordinary shares of US\$ 1 each

HAKAL BNIYA VEPIKUH LTD. 2 ordinary shares of US\$ 1 each.

Signature

*signature*  
Secretary or Director

Date 25.10.2005

**Name and Address for Correspondence**

Name

Suzanne Kalogreades

Address

P.O.Box 56850

Lemesos

Post Code

3310

Telephone

25850025



TRUE COPY  
*[Handwritten Signature]*  
FOR REGISTRAR OF COMPANIES  
12/12/05

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**BASTWICK INVESTMENTS LIMITED**  
**Co. no. 153919**

At an Extraordinary General Meeting of the Company held on 13<sup>th</sup> November 2006,  
the following Special Resolution was taken unanimously:

**RESOLUTION**

**It was resolved that the authorized share capital of the Company be increased from US\$ 17.775 divided into 1.777.500 shares of US\$0.01 each to US\$ 700.000 divided into 70.000.000 shares of US\$0.01 each by the addition of 682.225.500 ordinary shares of US\$0.01 each.**

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\_\_\_\_\_  
SERCOPLINFO LTD.  
SECRETARY



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*L. Christodoulides*  
L. CHRISTODOULIDES

FOR REGISTRAR OF COMPANIES

12/12/06


**BASTWICK INVESTMENTS LIMITED**  
**Co. no. 153919**

At an Extraordinary General Meeting of the Company held on 19<sup>th</sup> November 2006,  
the following Special Resolution was taken unanimously:

**RESOLUTION**

**It was resolved that the authorized share capital of the Company be increased from US\$ 700.000 divided into 70.000.000 shares of US\$0.01 each to US\$ 1.200.000 divided into 120.000.000 shares of US\$0.01 each by the addition of 50.000.000 ordinary shares of US\$0.01 each.**

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SERCOPLINFO LTD.  
SECRETARY \*

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L. CHRISTODOULIDES  
FOR REGISTRAR OF COMPANIES  
12/12/06

Company No: 153919

The Companies Law, Cap. 113  
 Private Company Limited by Shares  
**SPECIAL RESOLUTION**  
 OF  
**BASTWICK INVESTMENTS LIMITED**



Passed the 27<sup>th</sup> day of November 2006

AT AN EXTRAORDINARY GENERAL MEETING of the Shareholders of the above-named Company held on 27 November 2006, pursuant to section 12 of the Companies Law, which was duly minuted in the Minutes of the Company, the following Special Resolution was taken

“SPECIAL RESOLUTION

THAT the Articles of Association of the Company, copy of which is attached hereto, be adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association”.

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.....  
 SERCOPLINFO LTD.  
 Secretary

TRUE COPY  
*[Signature]*  
 FOR REGISTRAR OF COMPANIES  
 12/12/06

**BASTWICK INVESTMENTS LTD**  
**REG. NO. 153919**

At an Extraordinary General Meeting of the Shareholders of the above mentioned company held on the 27<sup>th</sup> November 2006 the following special resolution was unanimously passed:


**SPECIAL RESOLUTION**

“That the name of the Company be substituted by “**MIRLAND DEVELOPMENT CORPORATION PLC**” instead of the existing name “**BASTWICK INVESTMENTS LTD**”.

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\_\_\_\_\_  
SERCOPINFO LTD  
SECRETARY



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FOR REGISTRAR OF COMPANIES  
12/12/06