

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARTEB PRINTING LIMITED

Company No. 01732746

We, the undersigned, being all the members of the Company at the date hereof entitled to attend and vote at a general meeting of the Company confirm that we have seen, inspected and discussed the draft of the statutory declaration to be made by the directors of the Company, pursuant to section 155(6) of the Companies Act 1985 and the auditors report in support thereof and that we are aware of the purchase by the Company of 28 of its own shares which forms the subject matter of the declaration and are familiar with the financial matters relating thereto which also form the subject matter of the statutory declaration, and **WE HEREBY RESOLVE** as follows with the intention that such resolutions shall take effect as Special Resolutions of the Company:

Special Resolutions

1. That, subject always to compliance section 155(6) of the Companies Act 1985, the directors be and are hereby duly authorised to pay the sum of £140,000 required to conclude the purchase of its own shares and further to pay such additional amount as may be required (estimated as not exceeding £5,000) to pay the fees of professional advisers together with any stamp duty (estimated at £700) incurred in connection with such purchase, notwithstanding that all such transactions could be regarded as the giving of financial assistance by the Company for the purpose of the acquisition of shares in the Company within the meaning of section 151 of the Companies Act 1985; and
2. That the directors be authorised and empowered to sign such documents as are required to complete such transactions and to make such statutory declarations and to submit to the Registrar of Companies such declarations as may be required to comply with section 155(6) of the Companies Act 1985.

Signed by Peter Parisi

Peter Parisi

Signed by Hilda Parisi

Hilda Parisi

Signed by Brian Fairhurst

Brian Fairhurst

Signed by Angela Fairhurst

Angela Fairhurst

Dated

31-10-03

