

**THE COMPANIES ACT 1985**

**COMPANY NUMBER 2288983**

**ORDINARY RESOLUTION OF**

**SHINEDIRECT LIMITED**

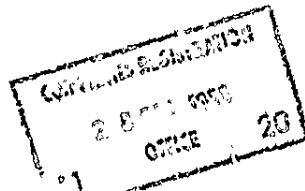
We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**It is resolved:**

That the share capital of the Company be increased from £1000 to £10000 by the creation of 9000 new shares of £1 each ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

That the Directors are unconditionally authorised pursuant to section 80 of the Companies Act 1985, to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this Resolution at any time or times during the period of five years from the date hereof.

Dated this 26th day of August 1988



Signed

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)