

Company Number : 2299109

COPY SPECIAL RESOLUTIONS

ADPLATES LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

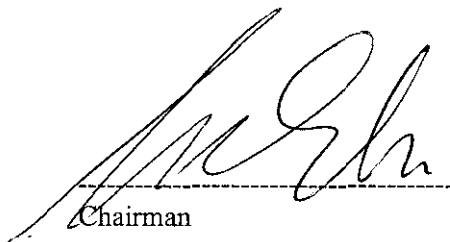
SPECIAL RESOLUTIONS

of ADPLATES LIMITED

Passed the 31st day of March 2003

At an Extraordinary General Meeting of the Company duly convened and held at 29 Clerkenwell Road, London, EC1M 5TA on 31.03.03 it was resolved:

- (a) THAT the contract proposed to be made between the Company and Richard Allwinkle for the purchase by the Company of 200 Ordinary shares of £1.00 each fully paid in the capital of the Company, upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby authorised.
- (b) THAT the contract proposed to be made between the Company and Jeffrey Stratford for the purchase by the Company of 200 Ordinary shares of £1.00 each fully paid in the capital of the Company, upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby authorised.


Chairman

