

No. of Company: 2343599

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

SPRAYMINT LIMITED

PASSED the 14th February, 1989

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on the 14th February, 1989 the following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company be increased from £100 to £5,000,000 by the creation of 4,999,900 new £1 Ordinary Shares to rank pari passu in all respects with the existing shares of the Company".

DIRECTOR



PRESENTED BY:-

D & D LAW AGENCY SERVICES LTD
50, LINCOLNS INN FIELDS
LONDON WC2A 3PF
TEL. 01-405 1082/7215

COMPANIES HOUSE

16 FEB 1989

M

50