

THE COMPANIES ACTS 1985 to 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GLJ INTERIORS LIMITED

Passed 10th December 2004



BY means of a WRITTEN RESOLUTION dated 10th December, 2004 pursuant to Section 381A of the Companies Act, 1985, and signed by all of the Members of the above named Company entitled to receive notice of and attend and vote at General Meetings of the Company, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION and shall for all purposes be as valid and effective as if passed at a General Meeting of the Company duly convened and held ;

SPECIAL RESOLUTION

Suspension of Applicable Pre-Emption Rights on Allotment of Shares

THAT Article 3. (c) of the registered Articles of Association of the Company shall not apply to any allotments of ' B ' Ordinary shares effected on 10th December, 2004 but only so that such pre-emption rights shall thereafter continue to apply at all such other times in accordance with the registered articles of association unless suspended by an equivalent such future special resolution.

*Car Padlock*  
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Chairman