

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**

DIRECT VENDING SERVICES LIMITED

(the "Company")

**Special Resolution
passed as a Written Resolution**

We, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby resolve as follows

THAT the Company's entire issued share capital of £6,000 made up of 3,120 ordinary 'A' shares of £1 each and 2,880 ordinary 'B' shares of £1 each be re-classified and re-designated as 6,000 ordinary shares of £1 each

Dated 29 June 2007



Stephen Mallory



Jacqueline Mallory by her lawfully
appointed attorney Stephen Mallory

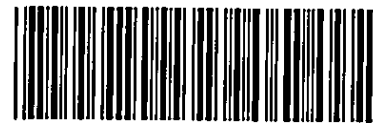


Dean Stoner



Michelle Stoner by her lawfully appointed
attorney Dean Stoner

FRIDAY



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COMPANIES HOUSE