

Company Number: 02892663

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
OF

C-SIDE LIMITED

PASSED ON THE 18 DAY OF 08 2000.

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS DULY
CONVENED AND HELD AT 39 DITCHLING ROAD, BRIGHTON, EAST SUSSEX ON
THE 18 DAY OF 08 2000.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

THAT THE NOMINAL CAPITAL OF THE COMPANY BE INCREASED BY
£99,900 TO £100,000 BY THE CREATION OF AN ADDITIONAL 99,900
ORDINARY SHARES OF £1 EACH.

SIGNED
DIRECTOR

DATE:

18-08-00



A11
COMPANIES HOUSE

W11BETNNK

0841
05/09/00