

Company Number: 02892663

**THE COMPANIES ACT 1985**  
**SPECIAL RESOLUTION**  
**OF**

**C-SIDE LIMITED**

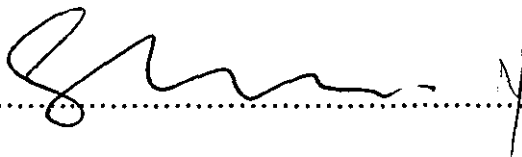
PASSED ON THE 18 DAY OF 08 2000.

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

