

Company No: 2935197

FARLEY GROUP LTD
("the Company")

THE COMPANIES ACT 1985

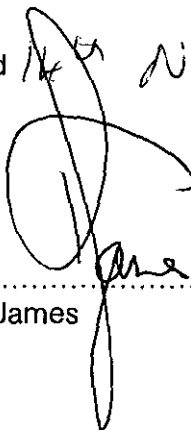
MEMBERS' WRITTEN RESOLUTION

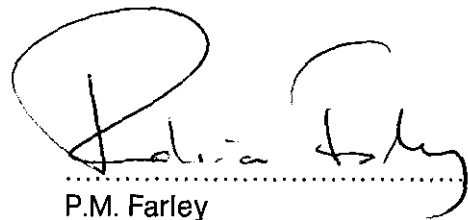
Pursuant to s.381A Companies Act 1985

We, the undersigned, being the only members of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:

"THAT each of the ordinary shares of £1 in the present capital of the company both issued and unissued be subdivided into 1000 shares of 0.1p each"

Dated *14th* November 2003


.....
T.M. James


.....
P.M. Farley

