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THE COMPANIES ACT 1985 TO 1989

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

MAN BYTES DOG LIMITED

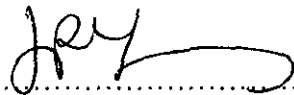
Passed 1st May 2003

AT an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on Thursday, 1st May 2003, at 12.00pm at 52 Upper Brook Street, Mayfair, London, W1Y 1PG, the following resolution was duly passed as an ORDINARY RESOLUTION

ORDINARY RESOLUTION

Split of share capital

Existing shares of £1 nominal value be split into 100 shares each of a nominal value of 1 penny each. This applies to all shares previously issued with a nominal value of £1. Form 122 was completed to reflect this.



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Chairman

