

Number of
Company
2990964

The Companies Act 1985 (as amended)

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

(Pursuant to s.378 of the Companies Act 1985)

of

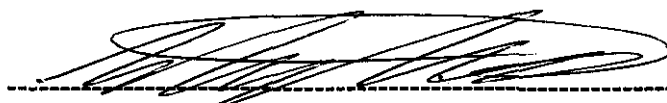
THORNS GROUP PLC

Passed on 25 August 2004

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Unit C 125 Brantwood Road Tottenham, London N17 0DX on the 25th August 2004 following Ordinary Resolutions were duly passed:-

Ordinary Resolutions

- Resolution 1.* THAT the Authorised Share Capital of the Company be increased to £ 1,205,062.50 by the creation of an additional 131,250 'A' Ordinary Shares of 1p each.
- Resolution 2.* THAT with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 80(1) of the Companies Act 1985, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this Resolution at any time or times during the period of five years from the date hereof.



Chairman



A15
COMPANIES HOUSE

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0344
23/09/04