

COPY

COMPANY NUMBER: 03142746
THE COMPANIES ACT 1985 TO 1989
Company Limited by Shares

SPECIAL RESOLUTIONS OF A.S.H.S. LIMITED

Passed the day of 19.12 2002

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at on the above date the following resolutions were duly passed as special resolutions:

SPECIAL RESOLUTIONS

1. That the authorised share capital of the Company be re-designated as follows:

43,749 Ordinary Shares of £1.00 each
5,000 'A' Shares of £0.50p each
5,000 'B' Shares of £0.50p each
1,250 'C' Shares of £0.50p each
1,250 'D' Shares of £0.50p each
1 'E' Share of £1.00

and that 6,251 of the existing issued ordinary shares of £1.00 each in the share capital of the Company registered in the name of Anya Hindmarch be converted into 5,000 'A' Shares of £0.50p each, 5,000 'B' Shares of £0.50p each, 1,250 'C' Shares of £0.50p each, 1,250 'D' Shares of £0.50p each and 1 'E' Share of £1.00 accordingly, each class having the rights and obligations as set out in the Articles of Association of the Company.

2. That the Articles of Association in the form of the draft produced to the meeting and initialled by the Chairman be and are adopted as the New Articles of Association of the Company in substitution for the existing Articles of Association of the Company.
3. That the Directors of the Company are generally and unconditionally authorised pursuant to Section 80 of the Company Act 1985 to exercise all powers of the Company to allot ordinary shares in the Company.

Dated 19.12.02 BY ORDER OF THE BOARD

Signed  Director

Registered office at: 1 Nelson Street, Southend on Sea, SS1 1EG

I hereby certify that the above is a true and accurate copy of the minutes of a meeting of the directors of the Company duly convened and held on the above date at which a quorum was present throughout.


Director/Secretary

