

COPY TO BE FILED BY COMPANY AT COMPANIES HOUSE

Notice is hereby given that an Extraordinary General Meeting of The Adoration Group Limited (Company Number: 03200099) (the "Company")

will be held at the adoration offices.
 the 14 day of July 2004 at 11 o'clock for the
 purpose of considering and if thought fit passing the following Resolution which will be proposed as a Special Resolution:-

Special Resolution

That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be and are hereby altered by the re-numbering of sub-clause (a) of Clause 3 thereof to read sub-clause (a)(i) and the addition of the following sub-clause:-

"(a)(ii) To promote the interests of L A Medica Limited (registered number 05108764) and any other company which is for the time being the subsidiary, holding or subsidiary of any holding company of the Company in any manner whatever, and in particular by paying or discharging the liabilities thereof or giving any undertaking to do so, by giving any indemnity or guarantee in respect of such liabilities and by giving any security or charge for any such indemnity or guarantee or for the payment of money or performance of obligations by any such company as aforesaid, either with or without consideration and whether or not any benefit flows to the Company other than the promotion of such interests as aforesaid, to the intent that the promotion of the interests of any such company as aforesaid shall be an object and not a power of the Company."

I hereby certify that the above Special Resolution was passed at an Extraordinary General Meeting

held on.....14/7/04.....

Secretary.....Michael Hoyle.....

We being the holders of all the issued shares in the capital of The Adoration Group Limited entitled to attend and vote at General Meetings of the Company **hereby consent** to the convening and holding of the above mentioned Extraordinary General Meeting of the Company today and the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been given of the said Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.

Dated this 14th day of July 2004

[Signature]
White
Julius

Michael Hoyle
Mc Gillivray
[Signature]

