

The Companies Act 1985
Company Limited by shares
Special Resolution of
By Word of Mouth limited
Company Registration Number 3310603

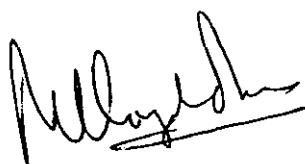
Passed on 5 May 2001

At an extraordinary general meeting of the company, duly convened and held at 22
Glenville Mews, Kimber Road, London SW18 4NJ on 5 May 2001 at 11am the
following resolution was passed:

Resolution

It was resolved to increase the Authorised share capital by 9,000 £1 shares to
10,000 £1 shares.

It was resolved to split the shares into 8,500 "A" Ordinary £1 shares and 1,500 "B"
Ordinary £1 shares.



Michael Lloyd Owen
Chairman

