

Company Number: 3318384

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

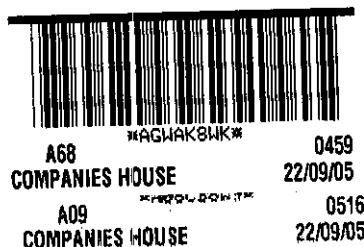
of


SIGNS & LABELS LIMITED passed pursuant to Section 381A and Schedule 15(A)
paragraph 5 of the Companies Act 1985

Dated: 27th June 2005

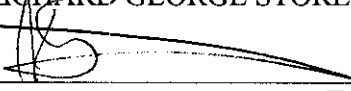
We, the undersigned, being the holders of the entire issued share capital of the above Company entitled to attend and vote at General Meetings of the Company in respect of the following Special Resolutions hereby resolve by way of Special Resolution as follows:

- (1) That the Articles of Association of the Company be altered as follows:-
 1. By inserting the following words in each of Articles 6.1.2(c) and 6.2.2(c) after the word "redeemed" as follows:-
"or purchased by a third party".
- (2) That each of the cumulative convertible participating preferred ordinary shares of 1p each in the authorised and/or issued share capital of the Company be and they are hereby converted into the same number of ordinary shares of 1p each in the capital of the Company such shares to rank pari passu with the existing ordinary shares of 1p each in the capital of the Company.

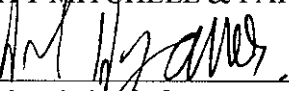



For and on behalf of:
BARCLAYS INDUSTRIAL DEVELOPMENT
LIMITED


RICHARD GEORGE STOREY


C.I. LAW TRUST GROUP TRUSTEES
LIMITED (by its attorney)


For and on behalf of
RICKITT MITCHELL & PARTNERS LIMITED


For and on behalf of
CLINK STREET NOMINEES LIMITED

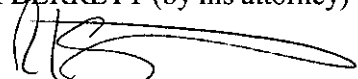

CHRISTINE HUGHES (by her attorney)

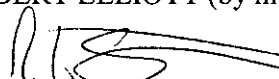
For and on behalf of
3i GROUP plc


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KEITH BERRETT (by his attorney)

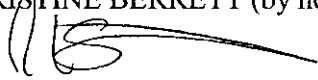

ROBERT ELLIOTT (by his attorney)


CHRISTINE EILEEN CUSHING BETHELL
(by her attorney)


J S ELLIOTT (by his attorney)


CHRISTINE BERRETT (by her attorney)

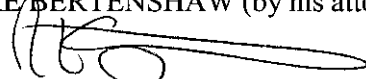

STEVEN JACKSON (by his attorney)


CHERYL LAMB (by her attorney)


GEORGE BETHELL (by his attorney)


MIKE BERTENSHAW (by his attorney)


JAN BERTENSHAW (by her attorney)

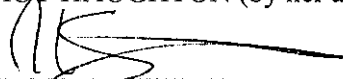

R JACKSON (by his attorney)


JEAN JACKSON (by her attorney)


KEVIN HAUGHTON (by her attorney)

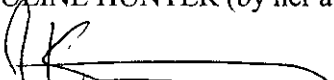

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MARIA GABRIELLE HIGHAM


SUSAN LOUISE ROCHE (by her attorney)


PAULINE HUNTER (by her attorney)


DESMOND OWEN ASHLEY (by his attorney)


JAMES HINDS (by his attorney)

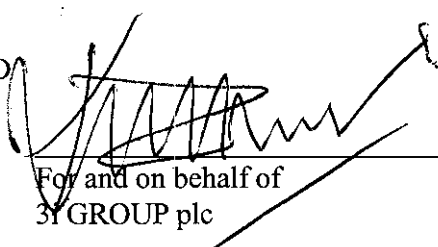
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