

Company number: 03429928

THE COMPANIES ACT 1985 and 1989

RESOLUTION IN WRITING

OF

SPRINGCOLOUR LIMITED
(the "Company")

Passed on the 20th day of December 2006

Pursuant to a resolution in writing passed on the 20th day of December 2006 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the articles of association of the Company be amended by the addition of the following as a new paragraph 17(e) of the articles of association of the Company:

"17(e) Any director including an alternate director may participate in a meeting of the directors or a committee of the directors of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and, subject to these articles and the Act, he shall be entitled to vote and be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is."

DATED: 20 December 2006

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Chairman

SATURDAY



A60

06/01/2007
COMPANIES HOUSE

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