

**COMPANY NO: 3703075**

**THE COMPANIES ACT 1985-1989**

**ORDINARY RESOLUTION**

Pursuant to Section 378(2) of the Companies Act 1985

Of

**NATIVE DESIGN LIMITED**

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**Passed 4 March 2002**

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**At** an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at First Floor, 2a Tabernacle Street, London EC2 4LU on the 1 March 2002 the following **ORDINARY RESOLUTION** was duly passed:-

"That the existing authorised share capital of 1,000 Ordinary £1 shares be converted to 500 Ordinary Shares of £1 each and 500 A Ordinary Shares of £1 each. The 500 A Ordinary Shares are eligible to receive dividends only and hold no other rights. They will not hold any voting rights and they shall not be entitled to a share of the assets in the event of the winding up of the company".

SIGNED.....

(To be signed by the Chairman, Director or Secretary of the Company)



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