

THINK ABOUT (ASSOCIATES) LIMITED

Company No 03726578

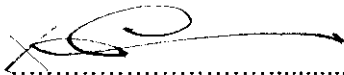
THE COMPANIES ACT 1985

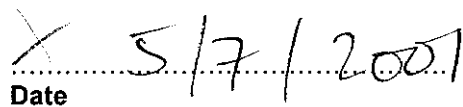
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

We the undersigned being all of the members of the company having the right to vote at general meetings or authorised agents of such members signify our assent to the passing of the resolution set out below under the provisions of article 53 of the company's articles of association to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

That the authorised capital of the company be increased from 100 ordinary shares of £1.00 each to 150 shares of £1.00 each and that the unissued shares be issued to such persons and for such consideration as the directors shall think fit.


.....
Member


.....
Date

