

Company No: 3742388

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

NOTICE OF PASSING OF RESOLUTION

of

THINKNATURAL LIMITED

(the "Company")

On 22 December 1999 the following resolution was passed by way of written resolution by the members of the Company:-

SPECIAL RESOLUTION

THAT there was a typographical error in the notice of, and print of resolutions passed at, an extraordinary general meeting of the Company held on 30 July 1999 which consisted of the numbers attributed in paragraphs 1 and 3 of such documents to Ordinary Shares and A Preference Shares respectively being transposed and **THAT** such typographical error be and it is corrected by virtue of this resolution, such that the number of Ordinary Shares and A Preference Shares created be 1,800,000 and 2,338,950 respectively and that the directors be authorised in the terms of paragraphs 3 and 4 of such resolutions in respect of such numbers and classes of shares.



Director

Dated: 22 December

1999

