

INKFISH SERVICES LIMITED

Minutes of a Meeting of Directors held at Swan Court, 2a Mansel Road, Wimbledon, London SW19 4AA at 3.45 pm on Friday 27th June 2003.

Present: T J R Scrivener (Chairman)
K S Wilson

In attendance: T Goodman (Acting as Secretary)

- (1) APOLOGIES – N R Alexander, S Garbett, D Hollingdale, D Potter, J S Ritchie and T Sledmar had submitted their apologies to the meeting.
- (2) INCREASE OF AUTHORISED SHARE CAPITAL

A letter dated 26th June 2003 from Domestic & General Group PLC ("the Parent") applying to subscribe for an additional 49,999 £1.00 fully paid ordinary shares in the Company was tabled and noted.

IT WAS RESOLVED THAT 49,999 £1.00 ordinary shares in the Company be allotted and issued fully paid (and ranking pari passu with the existing shares in issue) to the Parent on confirmation of receipt by the Company of £49,999 via the inter company balance.

The Secretary was authorised to file the ordinary resolution and Forms 123 and 88(2) at Companies House.

- (3) There being no further business the meeting closed at 3.55 pm.

