

Company No.3822122

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SWEET AS CANDY LIMITED

PURSUANT TO THE ARTICLES OF ASSOCIATION

Passed on

The following resolutions were duly passed as a written resolution of the members of the Company on 15/3/01, pursuant to clause 53 of Table A, Companies Act 1985 as adopted by the Articles of Association.

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £1,000 to £1,000,000 by the creation of 999,000 new shares of £1.00 each, divided into 499,000 'A' ordinary shares of £1.00 each and 500,000 'B' non-voting shares of £1.00 each. The shares of the said classes shall rank pari passu for participation in the profits and assets of the Company and in all other respects save that the 'B' non-voting shares shall not entitle the holders to receive notice of or to attend or vote at any general meeting. On a winding up the 'A' ordinary shares shall rank in preference to the 'B' non-voting shares
2. THAT the existing 1,000 ordinary shares of £1.00 each in the capital of the Company be reclassified as 'A' ordinary shares of £1.00 each.
3. THAT the Directors of the company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot relevant securities of the Company up to a maximum nominal amount of £999,900, during the period of five years from the date of this resolution.

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CHAIRMAN



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COMPANIES HOUSE

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27/03/01