

A. A. Lovegrove Limited
(Company Number 3946135)

Co. No. 3946135

Company Limited By Shares

A. A. LOVEGROVE LIMITED

ORDINARY RESOLUTION

Passed the Fifteenth day of March 2004

AT AN EXTRAORDINARY GENERAL MEETING of the above named company,
duly convened and held at 29 High Street, Crawley, West Sussex on 15th March 2004,
the resolution below was duly passed as an ordinary resolution :

THAT the existing 10000 ordinary shares of £1 each in the authorised capital of
the company be re-classified and sub-divided as follows :

5000 "A" Ordinary Shares of £1 each
2500 "B" Ordinary Shares of £1 each
2500 "C" Ordinary Shares of £1 each

THAT the existing 75 issued ordinary shares of £1 each be re-classified as "A"
Ordinary Shares of £1 each.

The re-classified "A", "B" and "C" ordinary shares will carry the same rights as the
previously classified ordinary share capital.


S. J. Lovegrove

DIRECTOR

