

Company Number: 3968425

SPECIAL RESOLUTIONS

OF

ONLINEAGENT LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985.

It is resolved:

1. That the authorised share capital of the Company is hereby increased from £1,000 to £1,000,000 by the creation of 999,000 shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company.
2. That each of the 1,000,000 shares of £1 each in the capital of the Company is hereby sub-divided into 10 shares of 10 pence each.
3. That the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an "A" are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

Date 27 April 2000

Signed



(Authorised Signatory of INSTANT COMPANIES LIMITED)
Sole member and director

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/HG/ 326114

