

Company number: 4285157

**The Companies Act 1985**

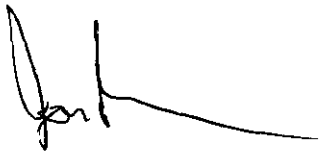
**Special Resolution of**

**GREATER LONDON KITCHENS LIMITED**

**Passed on 3rd June 2003**

At a General Meeting of the above named company held at 1, Old Oak Lane, London NW10 6UD on 3rd June 2003, the following Ordinary Resolution was duly passed:

THAT the nominal share capital be increased by 90,000 ordinary shares of £1 each beyond the registered capital of 10,000 ordinary shares of £1 each



James R Austin  
Director

3<sup>rd</sup> June 2003

