

LIGHTERLIFE LIMITED**MINUTES OF AN EXTRAORDINARY MEETING OF THE
DIRECTORS HELD AT THE LATTON BUSH CENTRE,
HARLOW ON THE 25 OCTOBER 2001.**

PRESENT:

B HEWLETT
R MOON
J COX
P E WHITMELL (Company Secretary)

**AUTHORISED
SHARE
CAPITAL**

The meeting was called to discuss the increase of the authorised share capital from £100 to £1,000.

This was to allow additional investment into the company by the directors.

IT WAS RESOLVED THAT the authorised share capital of the company be increased by £900 to a new authorised share capital of £1,000.

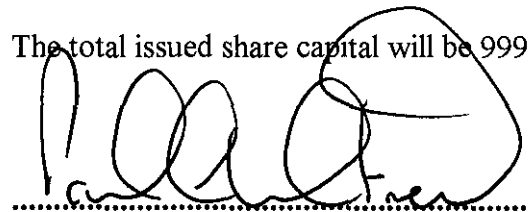
**ORDINARY
SHARES**

The meeting agreed the issue of the following new shares:

B Hewlett	332
R Moon	333
J Cox	333

The share issued to the formation agent is to be transferred to B Hewlett.

The total issued share capital will be 999 shares.



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COMPANY SECRETARY

