

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

TM COMMUNICATIONS AND MEDIA LIMITED

Passed

12 MARCH

, 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following ORDINARY RESOLUTION was duly passed :-

1. That the share capital of the company be increased to the sum of £1,000,000 by the creation of an additional 999,000 Ordinary shares of £1 each ranking pari passu with the existing Ordinary Shares.

I.T. Courtney.

IAN COURTNEY

DIRECTOR



A50  
COMPANIES HOUSE

\*AU5FKTQG\*

0089  
24/03/04

7SIDE LIMITED  
14-18 CITY ROAD  
CARDIFF  
CF24 3DL  
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