

Company No. 4627313

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

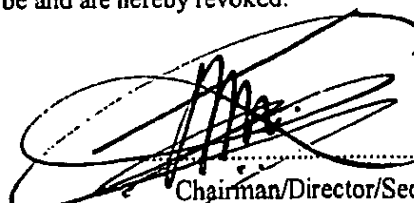
THE SIMPLY SMART GROUP LIMITED

Passed on 17 September 2003

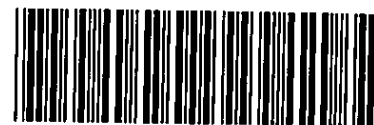
On 17 September 2003 the following was duly passed as a written resolution of the Company:

RESOLVED that:

- (A) the share capital of the Company be increased from £6,440 to £6,474 by the creation of 3,400 Ordinary Shares of 1 pence each having the rights set out in the articles of association of the Company;
- (B) the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") during the period of 5 years from the date of this resolution to exercise all the powers of the Company to allot relevant securities (as defined in the Act) up to an aggregate nominal amount equal to the aggregate nominal amount of the unissued share capital of the Company as increased by this resolution and within that period to make any offer or agreement which would or might require such securities to be allotted after the expiry of this authority and all authorities previously conferred on the directors pursuant to section 80 of the Act be and are hereby revoked; and
- (C) the directors be and are hereby empowered to allot equity securities (within the meaning of section 94 of the Act) pursuant to this general authority for the purposes of section 80 of the Act as if section 89(1) of the Act did not apply to such allotment and to make any offer or agreement which would or might require such securities to be allotted after the expiry of the authority and all powers previously conferred on the directors pursuant to section 95 of the Act be and are hereby revoked.


Chairman/Director/Secretary

TUESDAY



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21/07/2009

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COMPANIES HOUSE