

Company Number 04693743

Enjo Limited
("The Company")
Written Resolution

We, John Paul William Garbutt, Simon Lewis Isaacs, Linette Eilskov Isaacs and Enjo Holding GmbH being all the members of the Company for the time being, have considered and hereby pass the following resolution in writing as a Special Resolution taken pursuant to Regulation 53 of Table A of the Companies Act 1985 which are incorporated into the Articles of Association of the Company:

THAT the authorised share capital of the Company be increased to £14,016 by the creation of an additional 8 ordinary shares of £1.00 each.



J.P.W. GARBUTT

21st July 2003



L.E. GARBUTT

21st July 2003.



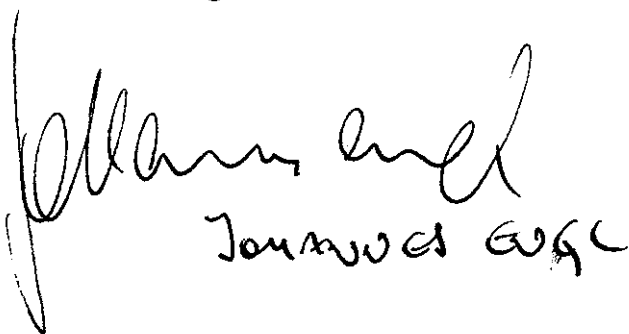
S.L. ISAACS

21st July 2003

Isaacs.

L.E. Isaacs.

21st July 2003.



John Paul William Garbutt

21st July 2003



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