

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
(Pursuant to s 378 (2) of the Companies Act 1985)

OF
LIVING TIME LIMITED (Company No 04750947)

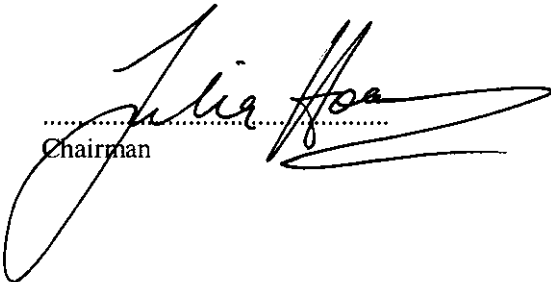
Passed 7 December 2004

At an Extraordinary General Meeting of the Company, duly convened
on the seventh day of December 2004, the following Special Resolution was passed:

RESOLUTION

That the Authorised Share Capital of the Company be increased to £50,000, by the creation of 49,000 Ordinary shares of £1 each, such shares to rank pari passu with existing shares.

The Company Secretary was instructed to file a copy of this Resolution with the Registrar of Companies, together with the required form 123.


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Chairman

