

Company Number 05015047 Company Name TMJ Group Limited

ORDINARY RESOLUTION

The following Ordinary Resolution was passed by the Members at an Extraordinary General Meeting held on ~~1st October~~ 2004 at Brook House, 64-72 Spring Gardens, Manchester M2 2BQ: *3rd November* *BS.*

That the company's authorised share capital be hereby increased from £5,000 to £1,000,000 by the creation of 995,000 ordinary shares of £1 each, ranking pari passu with the existing authorised shares.

Signed: *Brian W F Spence* (Chairman of the meeting)

