

COMPANY NUMBER: 5029422

THE COMPANIES ACT OF 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

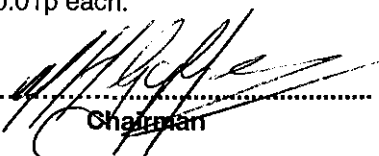
OF

TALLSPRING UK LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex BN15 8UF on the 19th March 2004, the following Resolution was passed:-

SPECIAL RESOLUTION

That the authorised capital of ^{1,000,000} Ordinary Shares of £1 each be ~~decreased~~ to £10,000 divided into 1,000,000 Ordinary Shares of £0.01p each.

.....

Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3
MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX BN15 8UF.

