

Company Number: **5120491**

THE COMPANIES ACTS 1985 -1989

ORDINARY RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

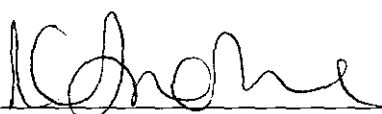
MACHINES FOR LIVING LIMITED

passed on 6/5/04

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW, the following **ORDINARY RESOLUTION** was duly passed:-

" That the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 ordinary £1 shares, to rank pari passu in all respects with the present ordinary shares."

SIGNED


Director/Secretary.



A15
COMPANIES HOUSE

AU2H3U02

0500
11/05/04