

Company No. 5257340

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**

of

**NAILMIST LIMITED**

(the "Company")

Nailgreen Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with the articles of association of the Company, to pass the following as a written resolution:

1. THAT all the 100 ordinary shares of £1 each in the capital of the Company be subdivided into 10,000 ordinary shares of £0.01 each.

SIGNATURE: \_\_\_\_\_



for and on behalf of Nailgreen Limited

DATE: \_\_\_\_\_

29 November 2004

