


WHITEHEAD MANN GROUP PLC (the "Company")

(registered number 01725219)

The following ordinary resolution was passed by the shareholders of the Company at the annual general meeting of the Company held on 24 July 2002 at 11 Hill Street, London W1J 5LG:

- "5. That the authorised share capital of the company be increased from £1,325,000 to £1,710,000 by the creation of 7,700,000 ordinary shares of 5p each in the capital of the company."



Mark Ground
Company Secretary

