

15 - 09 - 98

Company Number. 3136132

The Companies Acts 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

(Pursuant to S.141(2) of the Companies Act 1948)

Of..... LOST WAX MEDIA LIMITED.....

Passed the.....1ST.....day of.....MAY.....19 98.....

At an Extraordinary General Meeting of the members of the above-named company

duly convened and held at.....ST. JOHNS STUDIOS, CHURCH ROAD,.....

.....RICHMOND, SURREY, TW9 2QA.....

on the.....1ST.....day of.....MAY.....19 98.....

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED THAT the authorised share capital of the Company of £1,000 divided into 1000 Ordinary Shares of £1 each be sub-divided into 20,000 shares of £0.05p each.

IT WAS FURTHER RESOLVED THAT the share capital of the Company be increased to £500,000 in total divided into 10,000,000 Ordinary Shares of £0.05p each.



Signature.....*S. K. H.*.....To be signed by the Chairman, a Director, or the Secretary of the Company.

Presented By : ACCESS COMPANY FORMATIONS  
International House, 31 Church Road, Hendon, London, NW4 4EB. - DX : 59301 Hendon. - Tel: 0181 202 2220