

J27**COMPANY LIMITED BY SHARES**

Company Number

[COPY]

03270710**ordinary resolutions(s)**of MILTON BAYER COMMUNICATIONS LIMITED..... Limited
Passed the 1ST day of MAY in the year 2003At an Extraordinary General Meeting of the members of the above-named company, duly
convened and held at 21-27 TUDOR COURT,
WOOTTON HOPE DRIVE, NORTHAMPTONon the 1ST day of MAY in the year 2003

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

- 1) THAT THE AUTHORISED SHARE CAPITAL FOR
EMPLOYEE SHARES BE INCREASED BY 14,000
EMPLOYEE SHARES OF £0.10 EACH, FROM 6,000
SHARES TO 20,000 SHARES.

THE AUTHORISED SHARE CAPITAL IN RESPECT OF
ALL SHARE TYPES WILL INCREASE BY £1400, FROM
£1600 TO £3000.

A02
COMPANIES HOUSE0015
07/07/03A49
COMPANIES HOUSEU837
18/06/03

(1)

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.

MILTON BAYER LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT:

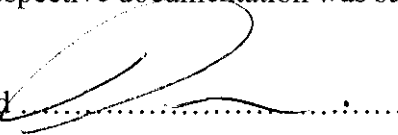
21 – 27 Tudor Court, Wootton Hope Drive, Northampton

ON 1 May 2003

All shareholders being present, in person or by proxy, the following resolution was passed unanimously:-

- 1 That the authorised share capital be increased by 14,000 Employee shares, from 6,000 shares to 20,000 shares

The respective documentation was subsequently signed, sealed and delivered.

Signed 

Chairman