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**Milton Bayer Communications Limited**

**Minutes of an Extraordinary General Meeting held at**  
**44 Billing Road, Northampton, on 22nd May 2004**

**PRESENT:**

D Mammatt  
R Wellington  
J Chisholm  
I Hope  
C Adkins (Accountant)

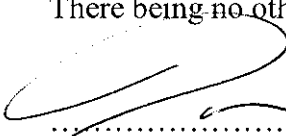
**BUSINESS:**

It was resolved unanimously that the following Special Resolution be passed;

1. The Company will create 6,648 "B" Ordinary shares. These shares will be non-voting and carry no other rights than to receive dividends, as voted by the existing, Ordinary shareholders. All shares will be issued at this time to the R Wellington

The Company's Memorandum and Articles of Association will be amended in respect of the resolution passed.

There being no other business, the Chairman declared the meeting closed.

  
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Date ...22<sup>nd</sup> May 2004.

**Chairman**

