

THE COMPANIES ACTS 1985 TO 1989

Company Number 3530578

SPECIAL RESOLUTION OF E.F.G HOUSEWARES LIMITED

We the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at General meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved :

That the Authorised Share Capital of the company which is currently £10,000 divided into Ordinary £1 Shares be re-classified as:

6000 Ordinary A shares of £1 each

4000 Ordinary B shares of £1 each

Each class of Shares will carry the following rights:-

Ordinary A shares are fully voting and have equity rights

Ordinary B shares are non voting and non equity shares

Dated the *2nd September* 1998

Signed by the Members:-

X AGS *A Shipton*

For and on behalf of Enfield Fancy Goods Limited

*A Shipton*

A.B Shipton

*T.R Shipton*

T.R Shipton

*D. Shipton*

D. Shipton

X *M.W Shipton*

M.W Shipton

