

**COMPANY NO: 399707**

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTION**

**OF**

**HARROGATE INTERNATIONAL TOY FAIR LTD.**

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At an Extraordinary General Meeting of the above named company held at the VIP Suite at Harrogate International Centre on 12 January 2005, the following Resolution of the company was duly passed:

**As a Special Resolution**

That the company approve the contingent purchase contract for the purchase by the company of up to 250 new Ordinary 5p shares at an offer price of £525 per share.

.....  
**SECRETARY**

*J. Money*



SLGCRResolution