

**FISH BARGAIN WAREHOUSE LIMITED**

Company Number 01627176

---

**RESOLUTION IN WRITING OF THE COMPANY**

Passed on 19<sup>th</sup> March 2004

---

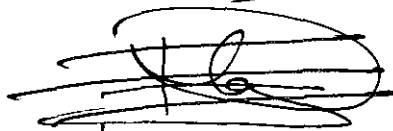
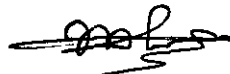
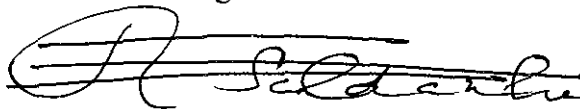
We, the undersigned, being all members entitled to attend and vote at general meetings of the above named Company ('the Company') pursuant to Section 381A of the Companies Act 1985 ('the Act') **HEREBY RESOLVE** the following to take effect as if they had been passed as special resolutions of the Company at a general meeting duly convened and held :

That the Company, having received advice from its auditor to the effect that the giving of financial assistance by the grant to National Westminster Bank Plc of a first legal charge secured on the freehold premises owned by the Company and known as 32 Acre Lane London SW2 5SG (HM Land Registry Title Number SGL 475065) did not have the effect of reducing the net assets of the company, do grant financial assistance to Superb Ventures Limited by completion of the said first legal charge and that any two directors of the Company or a director and the Company Secretary do execute the said charge and shall provide a statutory declaration as required by section 155(6) of the Act

Member

Signature

Date

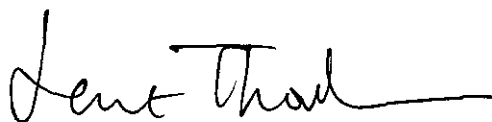


MARK LUCAS



19<sup>th</sup> March 2004

JANE THORBURN



19<sup>th</sup> March 2004

