

Company No: 2647496

The Companies Act 1985

ORDINARY RESOLUTION of

DCS JONCARE LIMITED

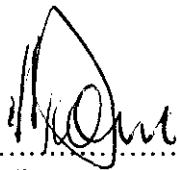
Passed: October 8, 2003

At an Extraordinary General Meeting of the Company, duly convened and held on October 8, 2003 the following resolution was duly passed an ordinary resolution:

RESOLUTION

That with effect from the passing of this resolution the authorised share capital of the Company is increased from £800 to £50,000 by the creation of 10,000 £1 Ordinary shares and 40,000 £1 each 10% redeemable convertible preference shares.

The Preference Shares are redeemable at the company's option and no later than September 31, 2007. The preference dividend of 10% is payable quarterly.



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J Prout
Director

