

KITCHEN CONSULTANTS LIMITED

Company Number: 2860223

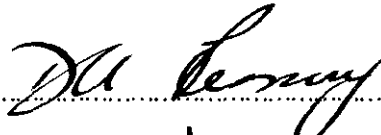
ORDINARY AND SPECIAL RESOLUTIONS

To be filed at COMPANIES HOUSE within 21 days of meeting

ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL

IT WAS RESOLVED THAT the authorised share capital of the Company be increased by £250 beyond the registered share capital of £1000 with immediate effect.

SIGNED

.....Date 1.03.02

Mr David Fleming, Chairman

.....Date 01.03.02

Mr Philip Lambert, Company Secretary

