

Registered Number 3683003

ROLLALONG LIMITED

**Minutes of an Extraordinary General Meeting
Held at Clive House, 12-18 Queens Road, Weybridge
KT13 9XB on 06 August 2003**

Present: **Mr S Compson (Chairman)**
 Mr A Bale

1. It was noted that all the members of the Company were present by representative and proxy appointed pursuant to Section 375 of Companies Act 1985.
2. The Chairman proposed and Mr Bale seconded the passing of the following resolutions as Special Resolutions which were put to the meeting and passed unanimously on a show of hands:-

“That:-

1. The authorised share capital of the Company be increased from £1,000 to £2,000,000 by the creation of 1,999,000 new ordinary shares at £1 each.
2. In addition to and without prejudice to any other authority or power conferred upon the Directors to allot relevant securities (as defined in section 80 of the Companies Act 1985) (“the Act”) or to allot equity securities (as defined in section 94 of the Act), the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Act to exercise all powers of the Company to allot the aggregate nominal amount of Ordinary Shares and empowered pursuant to section 95 of the Act to allot the Ordinary Shares which they are so authorised to allot as if section 89(1) of the Act did not apply to such allotment such authority and power to expire at the commencement of the Annual General Meeting of the Company to be held in the 2003 calendar year; and
3. £1,999,998 new Ordinary shares of £1 each of the Company payable in cash by satisfaction of an intercompany debt at par be and are hereby allotted to Rollalong Holdings Limited.



Chairman

