

ROLLALONG LIMITED
Registered Number 3683003



NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Rollalong Limited will be held at Clive House, 12-18 Queens Road, Weybridge, Surrey, KT13 9XB on 16 December 2005 at 10am for the purpose of considering and, if thought fit passing the following resolution which will be proposed as a special resolution.

SPECIAL RESOLUTION

1. The authorised share capital of the Company be increased from £4,000,000 to £5,000,000 by the creation of 1,000,000 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 2006 calendar year; and
3. £1,000,000 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.

A member entitled to attend and vote at the meeting convened by this Notice is entitled to appoint a proxy to attend and vote on a poll in his/her place. A proxy need not be a member of the company.

Registered Office:

Woolsbridge Industrial Park
Three Legged Cross
Wimborne
Dorset BH21 6SF

Dated: 22 NOVEMBER 2005

By Order of the board


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Andrew P Bale
DIRECTOR