

J51

(COPY)

(1) SPECIAL

resolution

Company Number

3807789

of ALAMY.COM

Limited

Passed the 9th day of November 19 2000

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at UNIT 6F, MILTON PARK, MILTON, ABINGDON, OXFORDSHIRE OX14 4RR

on the 9th day of November 19 2000

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

"That the Share Capital of the Company be re-classified from 500,000 ordinary shares of 1p each to 5,000,000 ordinary shares of 0.1p each to rank pari passu in all respects with the existing shares of the Company."


 Director.

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
 JORDAN HOUSE
 BRUNSWICK PLACE
 LONDON N1 6EE
 TELEPHONE 01 253 3030
 TELEX 261010



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 COMPANIES HOUSE

AFXAWUTG

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 22/11/00

NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.