

TEAMWORKS KARTING LIMITED

COMPANY NO 3822178

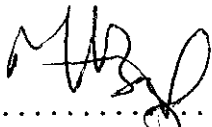
THE COMPANIES ACT 1985

RESOLUTION

Passed on 1 April 2003

At an Extraordinary General Meeting of the Members of the above company duly convened and held at 82 The London Fruit Exchange, Brushfield Street, London, E1 6EX on 1 April 2003, the following Resolution was passed:

"That the 110 Ordinary Shares of £1 each in the capital of the Company be subdivided into 1,100,000 Ordinary shares of 0.01p each"



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Michael Bryant
Secretary

