

Company Number: 4201735

The Companies Acts 1985 and 1989

Certified a true and correct copy

of the original document

Signed RM

Robert Muckle  
Solicitors  
Newcastle upon Tyne

Date 18 July 2001

Company Limited by Shares

Written Resolutions

of

Rodcrown Limited

("the Company")

passed on 1 June 2001

On the above date the following resolutions were duly passed as written resolutions of the Company.

Written Resolutions

1. That the name of the Company be changed to "Get Set Limited".
2. ~~That the regulations contained in the printed document produced to the meeting and~~  
~~for the purposes of identification signed by the Chairman thereof be and the same are~~  
~~hereby approved and adopted as the articles of association of the Company in~~  
~~substitution for and to the exclusion of the existing articles of association thereof.~~
3. That the share capital of the Company be increased from £100 to £1,000 by the creation of 900 ordinary shares of £1 each ranking pari passu for all purposes with the existing ordinary shares of £1 in the capital of the Company.
4. That the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 ("the Act") to allot relevant securities as defined in section 80 of the Act up to an aggregate and nominal amount of £1,000 less the nominal amount already in issue from the date hereof provided that this authority shall expire on the fifth anniversary of the date of the passing of this resolution unless varied or revoked or renewed by the Company in



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general meeting. Save that the directors may notwithstanding such expiry allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

5. That the directors be and are hereby empowered pursuant to section 95 of the Act to allot equity securities pursuant to the authority given in accordance with section 80 of the Act by resolution 3 above as if section 89(1) of the Act did not apply to any such allotment of the shares and shall expire at the expiry of the period of 5 years (less one day) from the date of the passing of this resolution, except that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require the shares to be allotted after such expiry the directors may allot the shares in pursuant of such offers or agreements. All authorities previously conferred under section 95 of the Act be and are hereby revoked provided that such revocation shall not have retrospective effect. Words and expressions defined in or for the purposes of part IV of the Act shall bear the same meanings in this resolution.

  
.....  
Director

Date 19 JUNE 2001