

Company No: 04229830

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
COFFEEHEAVEN HOLDINGS LIMITED
(the "Company")

Passed the 20th day of April 2006

By a written resolution signed in accordance with section 381A of the Companies Act 1985 the sole member of the Company entitled to attend and vote at a general meeting of the Company the following resolutions of the Company were duly passed:

ORDINARY RESOLUTIONS

1. That, with effect from the passing of this resolution, the authorised share capital of the Company is increased from £1,000 to £1,250 by the creation of 25,000 new ordinary shares of 1 pence each having the rights, privileges and restrictions set out in the Articles of Association of the Company and forming a single class with the existing ordinary shares of 1 pence each in the capital of the Company.
2. That, pursuant to the provisions of section 80 of the Companies Act 1985, the directors of the Company are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section 80 provided that:
 - 2.1 the maximum amount of such securities that may be allotted under this authority (within the meaning of such section 80) is 1 pence; and
 - 2.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 20 July 2006 save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry.

Signed
Richard Worthington
Director

Dated 20 April 2006

