

Company No.04460800

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SWEET AS CANDY (HOLDINGS) LIMITED

PURSUANT TO THE ARTICLES OF ASSOCIATION

Passed on 24 September 2002

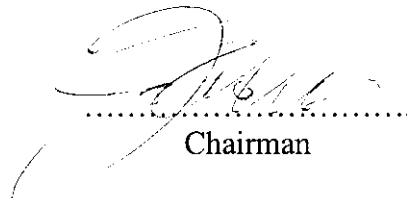
The following resolution was duly passed as a written resolution of the sole member of the Company on 24 September 2002, pursuant to clause 53 of Table A, Companies Act 1985 as adopted by the Articles of Association.

SPECIAL RESOLUTION

The 500,000 'A' shares of £1 each be reclassified as 500,000 'A' Ordinary shares of £1.00 each.

The 500,000 'B' shares of £1 each be reclassified as 500,000 'B' Non-Voting shares of £1.00 each.

The rights attached to each class remain unchanged.


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Chairman

