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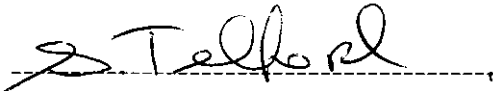
## Ordinary Resolution

**Minutes of the General Meeting of  
Aware Promotional Merchandise Ltd  
Held on the 31st March 2005  
At Suite E, Barber House Business Centre, Peterborough.**

Present: Mrs S.Telford (Chairman)  
Mrs S.Vincent

It was resolved that the authorised share capital of the Company of £100 divided into 100 ordinary shares of £1 each be and are hereby sub-divided into 10,000 ordinary shares of 0.01pence each.

There being no further business, the meeting was then closed.

  
Chairman

