

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES


THE WALLACE CONNECTION LIMITED

COMPANY NUMBER 4514189

We, being the holders of the whole of the issued share capital of the Company, HEREBY AGREE that the resolution set out below be passed as a written resolution and agree that the same shall have effect as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

Special Resolution

That the Ordinary Share Capital of the Company be increased from £100 divided into 100 shares of £1 each to £10000 divided into 10000 shares of £1 each.


Brian John Payne


Maureen Anne Childs

DATE: 17 SEPTEMBER 2002



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MEMORANDUM AND ARTICLES OF
ASSOCIATION OF
THE WALLACE CONNECTION LIMITED
COMPANY NUMBER 4514189
INCORPORATED 19 AUGUST 2002

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