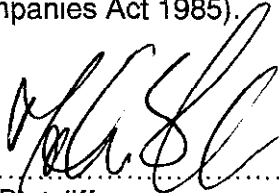
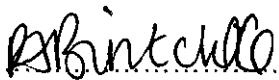


4541121

DO NOT BEND LIMITED**SPECIAL RESOLUTIONS**

We, the undersigned, being the holders of not less than 95% in nominal value of the issued voting shares of the above-named Company, hereby consent to the holding of an Extraordinary General Meeting of the Company at the time and place and for the purposes set out in the notice convening the meeting which is attached to this form (notwithstanding that the meeting is called by shorter notice than that specified in Section 378(2) of the Companies Act 1985).


.....
J S Birtcliffe
.....
P S Birtcliffe

Date 4 August 2006.



Company number: 04541121

Do Not Bend Limited

MINUTES of an extraordinary general meeting of the members of the above-named company, duly convened and held at 3 Greengate, Cardale Park, Harrogate, North Yorkshire on 4 August 2006.

Present:

J S Bintcliffe

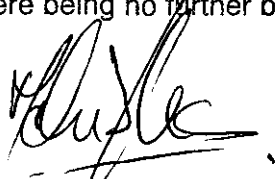
P A Bintcliffe

1. There being a quorum present the meeting proceeded.
2. The following resolutions were duly proposed and passed as an ORDINARY RESOLUTION:

That the share capital of the company be reclassified from Ordinary Shares of £1 each to Ordinary Shares of 2p.

That the shares currently in issue be subdivided into 50 Ordinary Shares of 2p each.

3. There being no further business the meeting closed.



J S Bintcliffe

Chairman of the meeting

