

COMPANY NO 04701834

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL RESOLUTION(S)
OF

DABHAND SIGNS

LIMITED/~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

8 Graig - y - Mynydd, Gelli Seren, Tonyrefail, Rhondda Cynnon Taff, CF39 8FD

ON THE 1st February DAY OF 2008

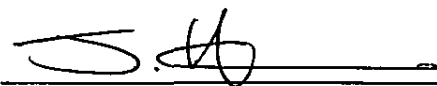
THE FOLLOWING RESOLUTION(S)* WAS/~~WERE~~ DULY PASSED -

To alter and subdivide the company's authorised share capital from £100 divided into 100 ordinary shares of
£1 each to £100 divided into

400 Ordinary Shares of 25 pence each

The ordinary 25 pence shares created as a result of this subdivision are to rank parri passu in all respects
with the existing shares in the capital of the company prior to this subdivision. They are also to be fully
convertible to any other share classes that may exist within the company from time to time

SIGNED

*DIRECTOR/~~SECRETARY~~

DATE

1ST FEBRUARY 2008

* Delete as appropriate

