

**COMPANY NUMBER:- 5107887**

**THE COMPANIES ACT 1985**

**ORDINARY RESOLUTION OF**

**JOLIAN LIMITED**

**COMPANIES LIMITED BY SHARES**

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**PASSED ON THE 21<sup>ST</sup> APRIL 2004**

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At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 8/10 Stamford Hill, London N.16 6XZ  
On 21<sup>st</sup> APRIL 2004 the following Resolution was passed as an ORDINARY RESOLUTION:

The Authorised Share Capital of the Company is to be sub-divided from 1,000 shares of £1 each to 500 'A' Ordinary shares of £1 each and 500 'B' Ordinary shares of £1 each .



DIRECTOR

