

S21779 /  
Sphere Consumer Products Plc

**ORDINARY RESOLUTION**

**Passed at a Meeting of the Company**

**Held on 26 June 2008**

- 1 That the authorised share capital of the Company be increased from £1,750,000 to £2,000,000 by the creation of 250,000 ordinary shares of £1 00 each ranking pari passu in all respects with the existing ordinary shares of £1 00 each in the capital of the Company
- 2 That the directors of the Company be authorised generally and unconditionally for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date of this resolution

