

Number of Company: 5417986

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378 (2) of the Companies Act 1985)

of

AMETHYST MAILING LTD

Passed 3rd June 2005

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Amherst House, Ferring Street, Ferring, Worthing, West Sussex BN12 5JR

on the 3rd day of June 2005

the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTIONS

"that the Subscriber Share be and it is converted and reclassified as an 'A' Voting Share.

CHAIRMAN.....

Geo Flynn

Filed by:-

RAPID CO. SERVICES LTD
22 Berry Close, Hornchurch
Essex RM12 6UB
Tel: 01708 559 216



Note: To be filed within 15 days after the passing of the Resolution.