

4433833

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **MISS DOROTHY.COM PUBLISHING COMPANY LIMITED** will be held at Moulsham Court, 39 Moulsham Street, Chelmsford, Essex, CM2 0HY on the 30th day of January, 2004 at 12pm for the purpose of considering and, if thought fit, passing the following resolutions as Special Resolutions: -

RESOLUTIONS

1. THAT, the Share Capital of the Company shall be and is hereby increased from £100 divided into 100 Ordinary Shares of £1 each to £50,000 divided into 50,000 Ordinary Shares of £1 each by the creation of a further 49,900 Ordinary Shares of £1 each.
2. THAT the Directors be and are hereby authorised during the period of 5 years from the date on which this resolution is passed to allot the whole of the unissued share capital of the Company.
3. THAT Clause 5 of the Company's Memorandum of Association be and is hereby duly deleted and that the following be and is hereby adopted as new Clause 5 in substitution thereof:-
 5. The Company's share capital is £50,000 divided into 50,000 Ordinary Shares of £1 each.
4. THAT the statutory pre-emption rights under sub (1) of sec 89 of the Companies Act 1985 and the pre-emption rights under para 3 (b) of the Articles of Association will not apply to an allotment of one £1 ordinary share for cash made pursuant to the authority conferred on the directors by para 3 (a) of the Articles of Association.

BY ORDER OF THE BOARD

S Doughty
Secretary



DATED THIS 30TH DAY OF JANUARY, 2004

Note: A member entitled to attend and vote at the above-mentioned meeting may appoint a proxy to attend and, on a poll, vote in his/her stead. Such proxy need not also be a member of the company.

