

COMPANY NO: 04183652

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
OF


MODE INTERIORS LIMITED

PASSED ON 25 MARCH 2004

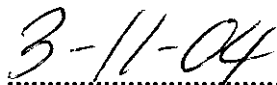
A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT EQUITY HOUSE, 128-136 HIGH STREET, EDWARE, MIDDLESEX, HA8 7TT, ON 25 MARCH 2004.

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED TO 1,200 BY THE CREATION OF 100 "B" ORDINARY SHARES OF £1 EACH. SUCH "B" ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS AND SHALL ONLY BE ENTITLED TO A RETURN OF CAPITAL ON WINDING-UP.



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N. CHILDS - DIRECTOR



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DATE

