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ORDINARY RESOLUTION

Dial a hubby LIMITED

RESOLUTION TO INCREASE AUTHORISED SHARE CAPITAL

At a board meeting held at 27 oxford Road, Worthing, West Sussex BN11 1XQ on 30th May 2006 at 10 am the following resolution was proposed.

RESOLUTION 006

THAT the authorised share capital be increased to £100,000.00 by the creation of an additional 99,998 ordinary shares of £1.00 each.

IT WAS RESOLVED THAT: Following the proposal of **RESOLUTION 006** the chairman announced that a quorum was present and **RESOLUTION 006** was unanimously passed.

BY ORDER OF THE BOARD

SECRETARY



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