

COMPANY NO: 04183652

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

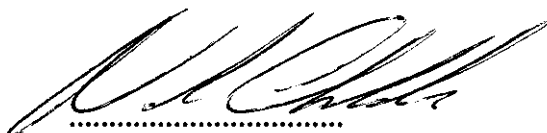
MODE INTERIORS LIMITED

PASSED ON 25 MARCH 2004

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

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

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



.....
N. CHILDS - DIRECTOR

3-11-04
.....

DATE

