

**COMPANY NUMBER: 04068009**

**THE COMPANIES ACTS 1985-1989**

## Special Resolution

of

### **Identity Signs (London) Limited**

At an Extraordinary General Meeting of members of the above named company, duly convened on 30 April 2004 at 5pm held at Identity House, Chase Farm, Southgate Road, Potters Bar, Herts EN6 5ER, the following SPECIAL RESOLUTION was duly passed:

That a new Article 3 be created to read as follows with the existing articles re-numbered 4, 5, etc accordingly.

3. From date of the adoption of this article the authorised share capital of the Company is £1,000 divided into 900 Ordinary Shares of £1.00 and 100 Ordinary B Shares of £1.00 each. The Ordinary B Shares shall be non voting and holders thereof shall not be entitled to receive notice or vote at any general meeting of the Company, nor will they be entitled to any rights in the event of the company's winding-up. The holders of B Ordinary Shares shall be entitled to receive a dividend as agreed by the Board of Directors. The remaining 900 Ordinary shares shall be re-named as Ordinary A Shares and their rights and privileges remain un-altered.

.....  
  
Director/Secretary

