

Daisyaction Limited
Company Number 02849060

AT a meeting held at 122 Kings Road, Chelsea ,SW3 at 6.30 pm on
16th February 2004.

A special resolution was passed

That the authorised share capital be increased to £1001 by the
creation of 1 "A" shares of £1 each

That the "A" shares does not carry any voting rights although they
will be entitled to dividends

That the directors be authorised to exercise the power to increase
the capital of the company (conferred by the articles) by the
allotment of up to 1 "A" shares on the same day of passing this
resolution.



Signed :
Francois Bellas
Director

Date: 16 February 2004

