



00054645

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

NI. 42943

~~*EXTRAORDINARY~~ RESOLUTION~~SPECIAL~~

Special

OF

DELUXE ART+ THEME LIMITED

At an extraordinary General Meeting of the Members of the above-named company
duly convened and held at UNIT 2, MAHON INDUSTRIAL ESTATE
PORTADOWN on the 8TH day of
FEBRUARY 2005

the following ~~*Extraordinary~~ Resolution was duly passed:~~Special~~

Special

The Nominal capital of the company to be increased by £990,000 beyond
registered capital of £10,000.

Filed By:
Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR

* Delete whichever is not applicable