

COMPANY NO: 1151195

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

OF

FAGINS TOYS LIMITED.

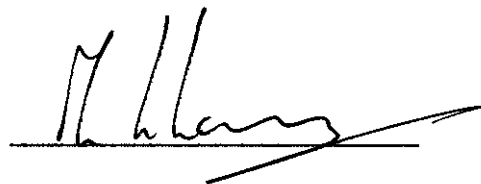
AT A GENERAL MEETING OF THE ABOVE – NAMED COMPANY,
DULY CONVENED AND HELD AT

1 MALVERN ROAD
BROUGHTON PASTURES
AYLESBURY HP20, 1QF

ON THE 9TH DAY OF JULY 2001.

THE FOLLOWING RESOLUTION WAS DULY PASSED:
TO INCREASE THE AUTHORISED SHARE CAPITAL BY £998,000
TO £1000,000.

SIGNED



SECRETARY

DATE

07/07/01

