

Company Number: 170463

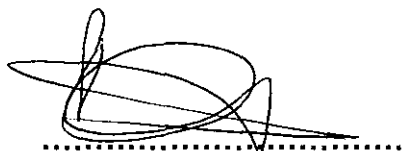
**COMPANIES ACT 1985**  
**WRITTEN RESOLUTIONS**  
**OF**  
**INTERCAPITAL EUROPE LIMITED**

We, the undersigned, being sole members of the above named company entitled to receive notice of and to attend and vote at general meetings of the company hereby pass the following written resolution and agree that the said resolution shall for the purposes be valid and effective as if the resolutions had been passed at an extraordinary meeting duly convened and held.

**IT IS HEREBY RESOLVED:**

THAT the share capital of the Company be increased by £3,000,000 by the creation of 3,000,000 ordinary shares of £1 to rank pari passu with the existing ordinary shares of the Company.

Dated: 3 December 2003



.....  
**Authorised Signatory of**  
**Exco Nominees Limited**



.....  
**Authorised Signatory of**  
**Godsell, Astley & Pearce (Holdings) Limited**

