

Company Number: 293173

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

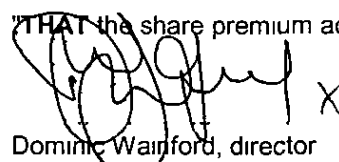
WRITTEN RESOLUTION
OF
THE TILT ESTATE COMPANY LIMITED
(the "Company")

PASSED ON 20 JULY 2007

We, the sole shareholder of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (being a corporation by our duly authorised representative) of the Company, hereby resolve, pursuant section 381A of the Companies Act 1985 (as amended), that the following resolution be passed, and agree that the same shall have effect as if passed, as a special resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

"THAT the share premium account of the Company be cancelled"



Dominic Wainford, director
for and on behalf of
Wainford Holdings Limited



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COMPANIES HOUSE