

Company No. 00473219

WRITTEN RESOLUTION

- of -

A.C. REALISATIONS LIMITED

We, the undersigned, being all the members of the above named Company for the time being entitled to attend and vote at general meetings, hereby unanimously pass the following resolution as an Ordinary Resolution of the Company pursuant to Section 381A of the Companies Act 1985, as amended and agree that such resolution shall be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT the Company declare a dividend in accordance with its articles of association in the amount of £2,490,000.

SIGNED by or on behalf of **Victoria International Group Limited**

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Date: 6th JANUARY 2005

