

Company number
00564818

THE COMPANIES ACT 1985

UNLIMITED COMPANY

WRITTEN RESOLUTIONS

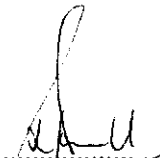
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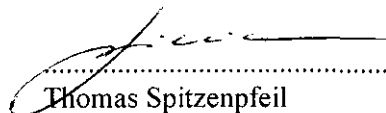
WENGEN-TWO

We, the undersigned, being the holder of all the issued share capital of the company, pass the following resolutions as special resolutions:

That:

1. the share capital of the company be and is hereby reduced from £10,126,189 divided into 159,216,814 ordinary shares of £0.0636 each to £1.02 divided into 16 ordinary shares of £0.0636 each by cancelling and extinguishing 159,216,798 shares of £0.0636 each in the capital of the company registered in the name of Wengen-One; and
2. the balance of £10,126,188.35 from the above shall become distributable reserves.


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Lindsay Small
Director
For Wengen-One


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Thomas Spitzenpfeil
Director
For Wengen-One

Date: 30 January 2006

