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14/03/2008

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COMPANIES HOUSE

Company Number: 1091883

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CREATION FINANCIAL SERVICES LIMITED

("the Company")

We, the undersigned, being the only member of the Company who, at the date of this Resolution, would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following Resolutions and agree that they shall be as valid and effective as if they had been passed as an ordinary resolution at a general meeting of the Company duly convened and held

- 1 That the share capital of the Company be increased from £10,000,100 to £59,702,640 by the creation of an additional 49,702,540 ordinary shares of £1 each to rank pari passu in all respects with the capital of the Company
- 2 That in accordance with section 80 of the Companies Act 1985 we authorise the directors to allot 49,702,540 ordinary shares of £1 each in the capital of the Company for the purposes of corporate restructuring provided that such authority shall expire one year from the date of the passing of the resolution

Dated 10th January 2008


LaSer Cofinoga SA

Certified to be a true
copy of the original
R. D. Holmes
Solicitor + Company Secretary
Creation Financial Services
Limited
12th March 2008