

Company Number: 1123581

ACTION SECRETARIES LIMITED

**WRITTEN RESOLUTION OF THE MEMBERS
IN LIEU OF AN EXTRAORDINARY GENERAL MEETING**

We, the undersigned, representing the only member for the time being of the above Company do agree to the following Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. "That the capital of the company be and it is hereby increased from £5,000 to £17,788 by the creation of an additional 12,788 Ordinary Shares of £1.00 each"
2. "That the Directors be unconditionally authorised to exercise all powers to allot the increased authorised share capital"
3. "That the rights of pre-emption under s.89(1) of the Companies Act 1985 or under the Articles of Association (if applicable) shall not apply to the allotment of shares as per resolutions 1 & 2 above".

Dated this 7th day of February 2000



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Authorised Signatory for:
BET UK Ltd

