

TWIL LIMITED

("Company")

To: The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

STATUTORY DECLARATION PURSUANT TO SECTION 49(8)(b) OF THE COMPANIES ACT 1985

We, Baron Paul Henri Maria Buysse of Sparrendreef 104, B-8300 Knokke, Belgium, and Peter Henriette Paul Ramaut of Snepdreef 39, 9940 Evergem, Belgium, and Herman Jean Georges Vandaele of Orveiestraat 11, B-8552 Zwevegem, Belgium, and Geert Remi Jozef Van Haver of Meiweg 8A, 9870 Zulte, Belgium, and Albrecht Jozef De Graeve of Langestraat 19, B-1741 Ternat, Belgium, and Julien De Wilde of Jabekestraat 49, B-9230 Wetteren, Belgium, and Henri Jean Dieudonné A.C. Velge of Avenue Louis Jasmin 71, B1150 Woluwe-Saint-Pierre, Belgium, all the directors of the above Company, do solemnly and sincerely declare that the persons by whom or on whose behalf assent has been given on the attached form 49(8)(a) to the Company being re-registered as unlimited constitute the whole membership of the Company and that where any of these persons has not himself subscribed the form of assent we have taken all reasonable steps to satisfy ourselves that each person who subscribed to it on behalf of a member was lawfully empowered to do so.

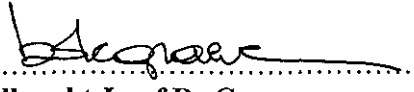
As we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.


Baron Paul Henri Maria Buysse

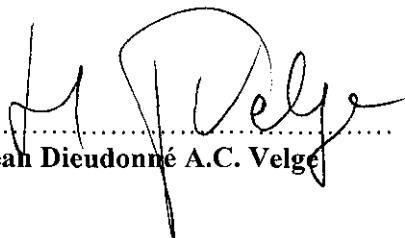

Peter Henriette Paul Ramaut


Herman Jean Georges Vandaele


Geert Remi Jozef Van Haver


Albrecht Jozef De Graeve


Julien De Wilde


.....
Henri Jean Dieudonné A.C. Velge

Declared at Kortrijk, Belgium
.....

on 18 July 2003
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before me Frederic Opsomer, Notary Public
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A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths