

COMPANY NO. 01468914

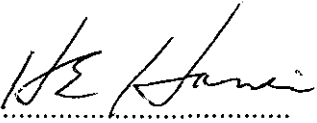
DOEFLEX LIMITED

(the *Company*)

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with regulation 53 of Table A as defined and incorporated in the articles of association of the Company, **WE**, the sole member of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that the following resolution shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held:

1. **THAT** Howard Harris, having indicated his willingness to act by signing a completed Form 288a, be appointed as an additional director of the Company with immediate effect.


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(on behalf of Inhoco 2564 Limited)

Date: 22.09.05
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